

BOARD MINUTES OF TUESDAY, JANUARY 3, 2006

The Board of Supervisors met in regular session with all members present (Logsdon, Bouska, Askelson, Hunter, Darling).

The meeting was called to order by Georgiann Schweinefus, County Auditor.

Election of Chairman of the Board for 2006 was in order. Supervisor Dean Darling and Supervisor Les Askelson were nominated. Moved by Hunter and seconded by Logsdon that nominations cease. Roll call vote for Chairman as follows: Logsdon, Bouska, Darling voting for Darling; Askelson, Hunter voting for Askelson. Dean Darling was appointed Chair for 2006.

Election of Vice Chairman of the Board for 2006 was in order. Supervisor Les Askelson was nominated. Moved by Logsdon and seconded by Darling that nominations cease and Les Askelson be appointed Vice Chairman for 2006. Roll call vote, all voting aye.

Moved by Askelson and seconded by Bouska to adopt the following holiday schedule for 2006: Good Friday-April 14, Memorial Day-May 29, Independence Day-July 4, Labor Day-September 4, Veteran's Day (Observed)-November 10, Thanksgiving Day-November 23, Day after Thanksgiving-November 24, Christmas Eve Day (Observed)-December 26, Christmas Day-December 25, New Year's Day-January 1, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to set the rate of \$.34 per mile for travel expense for county employees, effective July 1, 2006. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to keep the meal reimbursement while attending meetings out of county the same as current year, allowed up to \$22.50 per day, prorated at \$7.50 per meal. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon that the county will pay, not to exceed \$50.00, for employee's medical examinations when required by law. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to keep the current county newspapers (Decorah Newspapers, Ossian Bee and Calmar Courier) as official county newspapers for 2006. Motion carried all voting aye.

Residents of Whitetail Road and Quarry Hill Road met with the Board to ask for information and expressed concerns with the proposed construction plan to fix the roads. Expressed concern of what has been in the papers. The Board reviewed with them the different options being looked at, pointed out that the number one objective is safety. There are many pros and cons on the options proposed, need to determine what is physically possible. There will be more public sessions before anything is finalized.

At 11:10 a.m. Supervisor Logsdon was no longer in attendance of meeting.

Moved by Bouska and seconded by Hunter to authorize Dean Darling, Chairman of the Board and Les Askelson, Vice Chairman of the Board to sign all instruments on behalf of Winneshiek County for 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #06/034: Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure. Roll call vote with Hunter, Bouska, Askelson voting aye; Darling voting nay. Resolution adopted. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to enter into an annual maintenance agreement with WHV, Inc. (LaCrosse, WI.) for building environmental services at the Smith Building and Courthouse. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to approve minutes of Tuesday, December 27, 2005. Motion carried all voting aye.

The Board has set the deadline for budget requests from area organizations for January 27, 2006.

Moved by Bouska and seconded by Askelson to approve the renewal application for a class c liquor license including Sunday sales and outdoor service area for South Winneshiek Golf & Country Club. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to allow the homestead tax credit applications filed for the 2005 valuation year and to disallow those applications in which the applicant did not live on the property for six months of the calendar year. To allow the applications filed for military service tax exemption for the 2005 valuation year and to disallow those applications when the applicant is receiving this exemption in another county and/or the dates served do not meet the requirement. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, January 9, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, JANUARY 9, 2006

The Board of Supervisors met as per adjournment with all members present.

Kathy Barloon, RSVP Director and Lyle Otte (Volunteer Coordinator) updated the Board on the activities of the program and requested funding for FY2006/6007 in the amount of \$5,500. The Board will take this under consideration.

Sharon Bowlin (Wellmark BC/BS Account Consultant) met with the Board to review the proposed renewal rates for health insurance coverage for the county employees and reviewed various reports on the usage of the group.

Several members of the Trails of Winneshiek (TOW) met with the Board to request the approval of a Resolution of Support for the Community Attraction and Tourism Grant application. A discussion was held regarding the development of a looped trail system that will extend beyond the corporate boundaries of the City of Decorah.

At 11:05 a.m. it was moved by Bouska and seconded by Logsdon to open the public hearing to hear comments regarding the acceptance of dedicated property for public use. Roll call vote, all voting aye. Lee Bjerke (County Engineer) informed the Board that all requirements have been met to accept Ballroom Road into the county road system. Perry Novak was also present to answer any questions of the Board. There were no written comments received.

Moved by Askelson and seconded by Bouska to close the public hearing at 11:10 a.m. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to adopt Resolution #06/035: Resolution accepting dedicated property for public use as a public street in Novak Subdivision currently described as Lot 8 (Ballroom Road) as per plat recorded in plat book S on page 258. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Lee Bjerke visited with the Board on various road construction projects and also requested adoption of a resolution scheduling a public hearing.

Moved by Askelson and seconded by Logsdon to adopt Resolution #06/036 scheduling a public hearing for the vacation of that portion of the River Road located in NESW quarter of Section 1 in Pleasant Township. The public hearing shall be held on the 23rd day of January, 2006 at 2:30 p.m. in the Supervisors' office at the County Courthouse. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The County Attorney stopped in to visit with the Board on various county matters.

Moved by Logsdon and seconded by Bouska to adopt Resolution #06/037 appointing a Special Prosecutor: That Joseph Haskovec is hereby appointed as Special Prosecutor in and for the State of Iowa, County of Winneshiek in the following specified case and/or any related proceedings wherein the participate or involvement of the Winneshiek County Attorney's Office would normally occur, to wit: SMCR11838. Roll call vote, all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to adopt Resolution #06/038 to fix a date for public hearings on loan agreements. The Board shall meet on the 16th day of January, 2006 at the County Courthouse at 10:30 a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement in a principal amount not to exceed \$1,250,000 for the purpose of refunding the County's outstanding General Obligation Refunding Notes, dated December 1, 1993. The Board shall meet at 10:45 a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement in a principal amount not to exceed \$1,150,000 for the purpose of refunding the County's outstanding General Obligation County Jail Bonds, Series 1999, dated April 1, 1999. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to approve minutes of Tuesday, January 3, 2006. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to appoint Doug Groux as County Weed Commissioner for 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the renewal application for a class c liquor license including Sunday sales and outdoor service area to Mike Reicks DBA The Zipper. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the list of IA DOT Compensation Commission for ROW for 2006. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to adjourn to 9:30 a.m., Wednesday, January 11, 2006. Motion carried all voting aye.

BOARD MINUTES OF WEDNESDAY, JANUARY 11, 2006

The Board of Supervisors met as per adjournment with all members present.

Neil Schraeder (Hacker, Nelson & Co.), the county's auditing firm, met with the Board to review the county's financial report for FY2004/2005.

Paul Berland, Regional Watershed Coordinator with RC&D met with the Board to inform them of the future projects the UIRW Alliance will be working on. Requested funding of \$3,500 for FY2006/2007 to aid in water monitoring efforts. The Board will take this under consideration.

Representatives of the County Historic Preservation Commission met with the Board to submit a request for funding for FY2006/2007. Reviewed with the Board their proposed budget and activities of the Commission, requested \$2,800 to support the historic preservation efforts for the county. The Board will take this under consideration.

The Board held a discussion regarding the TOW request, adopting a Resolution of Support for the Community Attraction and Tourism Grant Application which would include the in-kind contributions; funding participation; maintenance agreement. There were approximately 20 people in attendance showing support for the trail project and interest in the decision of the Board.

Moved by Askelson and seconded by Hunter to include funding-set levy with Conservation Board Budget to generate \$15,000 a year (\$75,000 over five years). Roll call vote with Logsdon, Bouska, Darling voting nay, Hunter and Askelson voting aye. Motion fails.

Moved by Logsdon and seconded by Bouska to adopt Resolution #06/039 as presented.

Moved by Askelson and seconded by Hunter to amend the motion to include the funding of \$12,000 a year; (\$60,000 over five years) to be designated as such in the Conservation Budget. Roll call vote with Hunter, Askelson, Logsdon voting aye, Bouska and Darling voting nay. Motion to amend approved.

Roll call vote on motion to adopt Resolution #06/039 as amended with Askelson, Hunter, Logsdon voting aye, Bouska and Darling voting nay. Resolution adopted.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, January 16, 2006. Motion carried all voting aye.

BOARD MINUTES OF JANUARY 16, 2006

The Board of Supervisors met as per adjournment with Logsdon, Bouska, Hunter, Darling present, Askelson absent.

Ferneva Brimacomb, Michele McLain-Kruse and Paul Hexom on behalf of Winneshiek County Historical Society, presented to the Board reports outlining their activities of the past year and goals for 2006. Requested funding of \$6,000 for FY06/07, the Board will take this under consideration.

Jim Casper of Casper Plumbing & Heating visited with the Board about the maintenance program for the boiler. The Board accepted a quote from WHV, Inc. for maintenance this year (December 1, 2005 to November 30, 2006).

Kathy Schwartzhoff, Mentoring Coordinator at Helping Services, informed the Board about the mentoring programs and requested they sign a proclamation to designate mentoring month, there were several other persons in attendance supporting the program designed for youth ages 5 to 16. Moved by Hunter and seconded by Bouska to sign the Proclamation for National Mentoring Month. The Winneshiek County Board of Supervisors hereby proclaim that January 2006 as National Mentoring Month. Motion carried all voting aye.

At 10:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed refunding of G. O. Bonds not to exceed \$1,250,000 (Care Facility Notes, dated December 1, 1993). Roll call vote all voting aye. There were no other persons in attendance and no written comments were received. There being no further discussion it was moved by Bouska and seconded by Logsdon to close the public hearing. Roll call vote all voting aye.

At 10:45 a.m. it was moved by Hunter and seconded by Bouska to open the public hearing to hear comments regarding the proposed refunding of G. O. Bonds not to exceed \$1,150,000 (Jail Bonds, Series 1999, dated April 1, 1999). Roll call vote all voting aye. There were no other persons in attendance and no written comments were received. There being no further discussion it was moved by Bouska and seconded by Logsdon to close the public hearing. Roll call vote all voting aye.

Moved by Logsdon and seconded by Hunter to adopt Resolution #06/040 taking additional action to enter into Loan Agreements and setting the date for the sale of General Obligation Refunding Notes. The 20th day of January, 2006 at 10:00 a.m. at the office of Public Financial Management, Inc. (Financial Consultant) 2600 Grand, Suite 214, Des Moines, Iowa 50312, is hereby fixed as the time and place for receiving and canvassing bids for the purchase of the Series 2006A Notes and the Series 2006B Notes. The Board shall meet on the 23rd day of January, 2006 for the purpose of considering such bids received and passing resolutions

providing for the sale and issuance of the Notes. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Don Tyne, Veteran Affairs Director in Linn County and Jim Bruner, President of the Linn County Veteran Affairs Commission met with the Board to discuss issues relating to the office of Veteran Affairs. Winneshiek County Commissioners and Deb Monson V.A. Director were also present for the discussion. A discussion was held regarding the services to be provided to the veterans; that the Commissioners should look into becoming certified to assist with filling out benefit claims; the need to remain focused when working on a claim for a veteran; additional help in the office; discussed the appeal process and questioned the need to do automatic appeals. The main goal is to provide good services to the Veterans of Winneshiek County.

Moved by Hunter and seconded by Bouska to approve minutes of Monday, January 9 and Wednesday, January 11, 2006. Motion carried all voting aye.

Lee Bjerke (County Engineer) stopped in and presented to the Board two quotes received from Brennan Construction for \$24,800 and from Minnowa Construction for \$19,035 to do bridge work on Bridge #44. After some discussion it was moved by Bouska and seconded by Darling to accept the low quote with Minnowa Construction, Inc. for bridge strengthening for Bridge #44 in Sumner Township for \$19,035. Motion carried all voting aye.

Brenda Balk, Director of the Winneshiek County Convention & Visitors Bureau and Randy Uhl, Winneshiek County Development Director updated the Board on the activities of their office and projected goals for the next year. Brenda made a funding request of \$14,500 and Randy made a funding request of \$60,000 for FY2007. The Board will take the requests under consideration.

Mary Ann Humpal, Executive Director of N.E.I.C.A. presented to the Board reports outlining the accomplishments of 2005 in Winneshiek County. Requested \$57,427 for FY2006/2007, the Board will take this under consideration.

Also held a discussion regarding the administration of the food pantry and providing services for General Relief. Presented a report from July 1, 2005 through December 31, 2005 of the number of completed applications for assistance that met the guidelines. Also reported statistics of the number of households and individuals served from the food pantry since taking it over March 1, 2005. Having this service provided by her office has worked out very well.

Moved by Logsdon and seconded by Hunter to accept & file the County Auditor's report of fees collected for quarter ending December 31, 2005. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to accept, file and publish the County Treasurer's Semi-Annual report for July 1, 2005 to December 31, 2005. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

The Board reviewed the reports of utility assessments for the county received from the Iowa Department of Revenue and the 2005 Valuation report of the county.

Moved by Bouska and seconded by Logsdon to accept the utility assessments from the Iowa Department of Revenue to be included in the 2005 Valuation report, based on taxes collectable for FY2006/2007. Also accepted the utility assessments included in the 2004 valuation report, based on taxes collectable for FY2005/2006.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, January 23, 2006.
Motion carried all voting aye.

BOARD MINUTES OF MONDAY, JANUARY 23, 2006

The Board of Supervisors met as per adjournment with all members present.

Kevin Lee, on behalf of the Pioneer Cemetery Commission, updated the Board on the progress of the Commission for the past year and goals for the next year. Made a request of \$5,900 for FY2006/2007, the Board will take this under consideration.

Representatives from the county libraries updated the Board on the activities and accomplishments of the past year and made a budget request for FY2007. A request was made to continue the millage rate at \$0.18 per 1,000 of the rural taxable valuation and \$2,500 to each library. The Board will take this under consideration.

At 10:45 a.m. Supervisor Hunter was no longer in attendance.

Wilbur Stoen, Todd Duncan and John Lubke, Representatives of Winneshiek County Soil & Water Conservation District, updated the Board on the activities of the District and made a funding request of \$25,000 to help support a staff person(s) for FY2007. Also requested that the county continue to deposit \$5,000 annually in an account to cover legal fees, operation, maintenance and replacement expenses associated with the Bear Creek Watershed Project. The Board will take both requests under consideration.

Moved by Logsdon and seconded by Bouska to send a letter of support (no funding) to the Welcome Center at Nashua. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve the decrease of \$4,000 from account number 01000-09100-412-48 and to increase (by \$4,000) account number 01000-09230-116-48 to cover expenses for unemployment compensation, all in same service area and department for current county budget (FY05/06). Motion carried all voting aye.

Jon Burmeister with Public Financial Management (Des Moines) met with the Board to inform them of the savings to the county (total of \$88,134) for refunding of the Series 1993 Notes (Care Facility) and 1999 Bonds (Jail), reviewed the tabulation of bids received. Recommended the Board accept the low bid from Bankers' Bank (Madison, WI) for the Series 1993 Notes, net interest cost of 3.4938%. Recommended the Board accept the low bid from Bankers' Bank (Madison, WI) for the Series 1999 Bonds, net interest cost of 3.4941%.

Moved by Logsdon and seconded by Askelson to adopt Resolution #06/041 authorizing and approving a Loan Agreement and providing for the sale and issuance of \$1,160,000 General Obligation Refunding Notes, Series 2006A, and the levy of taxes to pay the same. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to adopt Resolution #06/042 authorizing and approving a Loan Agreement and providing for the sale and issuance of \$1,035,000 General Obligation Refunding Notes, Series 2006B. Roll call vote, all voting aye. (Complete resolution on file in Auditor's office.)

At 1:30 p.m. Supervisor Hunter was back in attendance.

Randy Canoy and Russell Sporer with ICAP met with the Board to review the liability coverage of the county and to discuss the reasons why the County Emergency Management Agency is not covered under the county policies. Bruce Goetsch was also present for the discussion. Will be submitting a quote to provide the Agency with liability coverage.

Moved by Askelson and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to approve minutes of Monday, January 16, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to accept, file and publish the county employees gross wage report for 2005. Motion carried all voting aye.

At 2:30 p.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed vacation of a portion of River Road located in the NESW quarter of Section 1 in Pleasant Township. Roll call vote, all voting aye. Lee Bjerke (County Engineer) informed the Board that the part to be vacated is an old piece of the road right-of-way (turning lane) that is no longer used, to convey it back to the adjacent land owner. Ralph Hammel was also present for the discussion. There were no written comments received. There being no further discussion it was moved by Logsdon and seconded by Askelson to close the public hearing at 2:45 p.m. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adopt Resolution #06/043 vacating the portion of right-of-way located in NESW quarter of Section 1 in Pleasant Township, parcel containing 1.29 acres, more or less, all in Winneshiek County, Iowa and conveying the subject property to adjoining property owners. Roll call vote, all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Wednesday, January 25, 2006. Motion carried all voting aye.

BOARD MINUTES OF WEDNESDAY, JANUARY 25, 2006

The Board of Supervisors met as per adjournment with all members present.

Jan Heikes (CPC) met with the Board to discuss the lease agreement with the Iowa Department of Human Services for shared office space in the Annex building.

Moved by Askelson and seconded by Bouska to increase the amount of rent from \$10.50 to \$11.00 per square foot, from \$560 per month to \$586.66 per month. Roll call vote with Logsdon, Hunter, Darling voting nay, Askelson, Bouska voting aye. Motion failed

Moved by Hunter and seconded by Logsdon to leave it as the current rate of \$10.50 per square foot. Roll call vote with Askelson, Bouska voting nay, Logsdon, Hunter, Darling voting aye. Motion carried

John Gipp, President of the Winneshiek County Agricultural Association met with the Board to review the accomplishments of the Association, their budget and proposed projects for 2007 year. Requested funding of \$20,000 for FY2006/2007, the Board will take this under consideration.

Ron Lysne reviewed with the Board his proposed budget (FY2006/2007) for the Courthouse and Smith Building.

Donna Reicks, Coordinator for Family Support Network, submitted a report to the Board outlining the services they provide and requested funding in the amount of \$2,000 for FY2006/2007. The Board will take this under consideration.

The County Attorney stopped in to discuss various county matters.

Moved by Bouska and seconded by Askelson to adjourn to 9:30 a.m., Monday, January 30, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, JANUARY 30, 2006

The Board of Supervisors met as per adjournment with all members present.

The Board, County Engineer, Members from Decorah City Council, City Engineer, Greg & Keith Bruening held a work session regarding proposed routes of Quarry Hill Road and Whitetail Road. There will be public sessions held sometime in March or April to discuss the pros & cons of proposed routes and estimates of cost. The main priority of the proposed project is safety first, then the cost of project and improving the traffic situation on Whitetail Road.

Carolyn Corbin and Lauren Merritt of U.E.R.P.C. updated the Board on the status of Cutting Edge EDSA Grant and requested the Board approve a draw request for Administrative expense. Moved by Bouska and seconded by Logsdon to approve the draw request (#4) in the amount of \$1,949.00, for contract #04-ED-005, to be submitted to the Department of Economic Development. Motion carried all voting aye.

The County Engineer stopped in to discuss various road matters with the Board. Moved by Askelson and seconded by Logsdon to adopt Resolution #06/044: Authorizing the County Engineer or his designee to temporarily close any road on the Winneshiek County secondary road system for construction, reconstruction, maintenance or natural disaster in

accordance with Section 306.41 of the 2005 Code of Iowa. Roll call vote, all voting aye.
(Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to adopt Resolution #06/045 approving a 28E Agreement for law enforcement services with the City of Castalia for \$1.00 per year. The City of Castalia desires to contract with Winneshiek County to provide certain law enforcement services to the City of Castalia through the Winneshiek County Sheriff's Department pursuant to the terms of the 28E Agreement. Roll call vote with Askelson and Hunter voting nay, Bouska, Logsdon, Darling voting aye. Resolution adopted. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to adopt Resolution #06/046 approving a 28E Agreement for law enforcement services with the City of Jackson Junction for \$1.00 per year. The City of Jackson Junction desires to contract with Winneshiek County to provide certain law enforcement services to the City of Jackson Junction through the Winneshiek County Sheriff's Department pursuant to the terms of the 28E Agreement. Roll call vote with Askelson and Hunter voting nay, Bouska, Logsdon, Darling voting aye. Resolution adopted. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to adopt Resolution #06/047 for naming depositories, to designate for the County Treasurer banks to deposit county funds. To authorize the County Treasurer to deposit county funds in amounts not to exceed the aggregate amount for each bank. Also authorizing banks and amounts for the County Sheriff and County Recorder. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to approve the 3rd FY2006 FaDSS-06-25-F4 contract amendment. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, January 23 and Wednesday, January 25, 2006. Motion carried all voting aye.

The County Attorney stopped in to discuss a proposed building project at Oneota Riverview Care Facility and other county matters.

The County Sheriff stopped in to discuss various matters with the Board.

Moved by Logsdon and seconded by Hunter to approve the family farm applications filed with the County Assessor according to Chapter 425A Code of Iowa, for credit on taxes payable FY2006/2007. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adjourn to 9:30 a.m., Monday, February 6, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, FEBRUARY 6, 2006

The Board of Supervisors met as per adjournment with all members present.

The Board reviewed the proposed FY06/07 Public Health budget with Krista VandenBrink, Public Health Administrator.

The Board reviewed the proposed FY06/07 Sanitation budget with Doug Groux, County Sanitarian.

The Board reviewed the proposed FY06/07 Conservation budget with Lee Zieke Lee, County Conservation Board member.

Harlan Satrom and Dave Riha, on behalf of the Winneshiek County Community Foundation met with the Board to update them on the status of the Foundation and made a funding request of \$10,000 for FY06/07. The Board will take this under consideration.

Don Chensvold, Raletta Thomas and several members of the Oneota Riverview Care Facility (ORCF) Building Committee met with the Board to discuss the proposed building project for ORCF. The County Attorney was also present for the discussion and reviewed several different options that would be available to build an assisted living unit onto the existing care facility.

Vicki Bloxham of U.E.R.P.C. met with the Board to update them on the status of the NICC Child Care building project. Requested they approve a request for payment and a contract extension for the project.

Moved by Askelson and seconded by Bouska to approve the draw request of \$89,229 for period ending 12/31/2005 and to submit a letter to the IA Dept. of Economic Development requesting a contract extension of eight months for Contract #02-CF-027. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to approve the application for a class c native wine permit for Winneshiek Wildberry Winery L.L.C. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to enter into a County Line Agreement between Winneshiek County, IA and Spring Grove Township, MN for the purpose of defining and clarifying the division of responsibility, action and cost in construction and/or maintenance of highway facilities along the mutual line of said entities as recommended by the Winneshiek County Engineer. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the hiring of Mark Jarosh, effective date January 9, 2006 at \$10.48 per hour and Tory Schissel, effective date January 10, 2006 at \$10.48 per hour at the County Landfill. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, January 30, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to accept and file the quarterly reports of the County Recorder and County Sheriff, quarter ending December 31, 2005. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to sign the 2005 annual report for the Iowa Individual Health Benefit Reinsurance Program. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to adjourn to 9:30 a.m., Monday, February 13, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, FEBRUARY 13, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke (County Engineer) visited with the Board on various road matters and requested approval of a stop sign resolution and a service agreement with Shuck-Britson.

Moved by Bouska and seconded by Askelson to adopt Resolution #06/048: Stop Sign Resolution stating that the entrance to Locust Road (Co. Rd. W38) from Ballroom Road be designated a stop entrance and a stop sign be erected accordingly. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to enter into two engineering service agreements with Shuck-Britson for bridge design: Bridge #278 replacement in the amount of \$39,965 and for Spillville North Main Bridge in the amount of \$42,825. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to submit to the Iowa Department of Public Health the county application for substance abuse funding for FY2006/2007 in the amount of \$2,000. Motion carried all voting aye.

A discussion was held by the Board regarding the funding requests made for FY2005/2006 designated to be paid from the economic development function number in General Basic and Rural Basic funds. The Board gave consideration to those factors set forth in Iowa Code CH. 15A.1(2); the number of potential jobs to be created, the level of need, the economic conditions in the community, the availability of other financing, and the impact of the proposed project on the economy of the County, and concluded that the approval of funding would fulfill a public, rather than a private purpose. Moved by Logsdon and seconded by Askelson to approve the total amount of \$66,138. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to approve minutes of Monday, February 6, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve claims filed with the Board. Motion carried all voting aye.

The County Attorney stopped in to visit with the Board on various county matters.

At 12:00 noon the Board attended the Farm Bureau Luncheon.

At 2:00 p.m., it was moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, February 20, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, FEBRUARY 20, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke (County Engineer) met with the Board to open excavator quotes and also discussed the hiring of an Assistant Engineer. Quotes were received from Mid-Land Equipment, RTL Equipment, Inc., Spreitzer, Inc., and Ziegler, Inc. The County Engineer will review the quotes before making a decision.

The Veteran Affairs Commission submitted to the Board a letter accepting the proposed budget for the Veteran Affairs Office and also requested the approval of appointing Bert Selness to the Veteran Affairs Commission. Approximately 50 veterans were in attendance, all in support of appointing Bert Selness to the Commission. The Board of Supervisors will take the recommendation under consideration. The Board plans on making it a five member Commission (appointments to be made in June, 2006) and will require they take the training in Des Moines with expenses paid for by the county.

Moved by Bouska and seconded by Askelson to approve a letter of support for the Winneshiek County Attorney's Office to apply for a VOCA grant to seek funding to create a Victim Witness Program. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve a letter of support for the City of Decorah to submit an application through Hawkeye Tri-County Rural Electric Cooperative for a Rural Economic Development Loan and Grant Program no-interest loan. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, February 13, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to set the public hearing for the proposed FY2006/2007 county budget for Wednesday, March 8, 2006 at 11:30 a.m. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to renew the lease agreement with DHS Targeted Case Management for office space in the Winneshiek County Annex building, effective July 1, 2006 to June 30, 2009. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve the following appointments to the Citizens' Advisory Board: Nancy Flaskerud to fill an unexpired term ending 2007; Elizabeth Kane to fill an unexpired term ending 2006; Susan Hove to a three-year term ending 2008; and Alica Holdiman to a three-year term ending 2008. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters.

Moved by Logsdon and seconded by Bouska to adopt Resolution #06/049 providing for public hearing on the proposed lease of Winneshiek County real estate adjoining Oneota Riverview Care Facility (ORCF) and located on the ORCF campus located within the following described parcel: The SE quarter of Section 14, Township 90 North, Range 8 West of the 5th P.M. in Winneshiek County, Iowa. The public hearing shall be held on March 6, 2006 at 11:30 a.m., in the Office of the Winneshiek County Board of Supervisors at the courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., February 27, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, FEBRUARY 27, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m. it was moved by Askelson and seconded by Logsdon to open the public hearing to hear comments regarding a zoning change from M2 to C1 requested by Jim & Brenda McCaffery. Roll call vote all voting aye. Ken Eide (Zoning Administrator) informed the Board that the Planning & Zoning Commission recommended approval of said request. Seven letters were sent to adjacent land owners, received two letters back and one phone call recommending approval of said request. Jim & Brenda McCaffery were present to answer any questions regarding the request and discussed the reasons to have it rezoned. There were no other comments received.

Moved by Logsdon and seconded by Askelson to close the public hearing at 9:37 a.m. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to proceed with the 1st reading of proposed Ordinance #06/133, zoning change from M2 to C1 requested by Jim & Brenda McCaffery. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to set the 2nd reading for proposed Ordinance #06/133 for Monday, March 6, 2006 at 9:30 a.m. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to authorize the Chairman to sign a proclamation designating the week of March 12th as Agricultural Appreciation week, to be signed on March 15th. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to amend the motion made on February 20th to change the public hearing date to Monday, March 13, 2006 for the FY06/07 county budget. Motion carried all voting aye.

Brenda Ranum and Randy Uhl visited with the Board on the proposed strategic planning for the County. Presented a draft outline of "Forging a Strategic Plan for a Stronger Local Farm & Food Economy in NE IA" and discussed the future steps of the planning committee.

Lee Bjerke met with the Board to review the final bid tally of quotes received for purchase of a hydraulic excavator for the road department. No decision made at this time.

Stan & Janean Shimek met with the Board to inform them that they have the equipment it takes to handle the county rural collection sites and would like the opportunity to bid for it. A discussion was held with Dave Hageman (Landfill Manager) as to what needed to take place.

Moved by Bouska and seconded by Askelson to sign the Final Delivery Certificates for each of the GO Refunding Notes, Series 2006A and Series 2006B for closing on March 3, 2006. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters.

The County Engineer stopped in to discuss various road matters and to meet with the Board at 1:30 p.m. today to review the proposed 5-year DOT secondary road construction program and secondary road budget for FY06/07.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, February 20, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve claims filed with the Board. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to set the public hearing for the proposed FY07-09 MH/DD Services Strategic Plan for Monday, March 13, 2006 at 1:30 p.m. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the renewal application for a class B beer permit including Sunday sales and outdoor service area for Our Lady of Seven Dolors DBA Festina Community Center. To approve an application for a 5-day class A liquor license for Winneshiek County Pheasants Forever. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to adjourn to 9:30 a.m., Monday, March 6, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, MARCH 6, 2006

The Board of Supervisors met as per adjournment with all members present.

The Board held the 2nd reading of proposed Ordinance #06/133 (zoning change from M2 to C1 requested by Jim & Brenda McCaffery).

Moved by Askelson and seconded by Bouska to set the 3rd reading and final consideration of proposed Ordinance #06/133 for Monday, March 13, 2006 at 10:00 a.m. Motion carried all voting aye.

A discussion was held as to committee meetings attended by the Board last week.

David Runyon with Helping Services of Northeast Iowa met with the Board to review the activities of the Organization and the services they provide to a seven county area. Thanked the Board for past funding and requested they do the same for the FY2006/2007 budget.

Moved by Logsdon and seconded by Bouska to approve the applications for a class c liquor license including outdoor service area and Sunday sales to Oneota Golf & Country Club and Silvercrest Golf & Country Club. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve minutes of Monday, February 27, 2006. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to approve the 1st Amendment to lease previously entered into between the County and Northeast Iowa Community Action on September 15, 2005 by adding utility easements. Motion carried all voting aye.

At 11:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed lease of real estate adjoining O.R.C.F. located on the O.R.C.F. campus for construction & operation of assisted living facility. Roll call vote, all voting aye. Melinda Hanson (President of the O.R.C.F. Board) and Raletta Thomas (Director of O.R.C.F.) were present for the hearing to request the approval to build a 16 unit assisted living facility adjacent to O.R.C.F. This would be for low to moderate income residents from Winneshiek County and the surrounding area. They plan to hire a general contractor the 1st of April, 2006 and hope to have the facility completed this fall. There were no written comments received. It was moved by Logsdon and seconded by Bouska to close the public hearing at 11:48 a.m. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adopt Resolution #06/050 approving the lease of real property described as follows: The Southeast quarter of Section 14, Township 90 North, Range 8 West of the 5th P.M. in Winneshiek County, Iowa (as more particularly identified in Exhibit "A" to this resolution) that is presently leased to Oneota Riverview Care Facility, Inc. for use as a care facility. O.R.C.F. desires to expand the size and scope of its services by constructing a 16 unit assisted living facility to serve low to moderate income individuals from Winneshiek County and the surrounding area. Winneshiek County desires to lease the real estate to O.R.C.F. pursuant to the terms of the Lease Agreement attached to Resolution #06/049. Roll call vote, all voting aye. (Complete resolution on file in the Auditor's office.)

Moved by Bouska and seconded by Askelson to approve the Addendum to 28E Agreement with the City of Spillville to allocate the costs and responsibilities associated with the replacement of the bridge on County Road W14. Roll call vote all voting aye.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, March 13, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, MARCH 13, 2006

The Board of Supervisors met as per adjournment with Logsdon, Bouska, Hunter, Darling present, Askelson absent.

Lee Bjerke held a discussion with the Board regarding the proposed purchase of an excavator for the road department; a decision was made not to purchase it at this time. Also reviewed a resolution regarding bridge posting and requested it be adopted.

Moved by Logsdon and seconded by Bouska to adopt Bridge Posting Resolution #06/051; that the bridge restrictions for weight be posted on all bridges on any secondary road according to the completion of an engineering study. Roll call vote all voting aye. (Complete resolution on file in the Auditor's office.)

The Board held the 3rd reading of proposed Ordinance #06/133 (zoning change from M2 to C1 requested by Jim & Brenda McCaffery).

Moved by Hunter and seconded by Bouska to adopt Ordinance #06/133 amending the County Zoning Ordinance and changing the zoning classification from M2 General Industrial District to C1 Commercial District for property described as follows: Lot 1 of 1 of 1 of 1 of 1 in the SWNW Quarter of Section 20, Township 98 North, Range 8 West of the 5th P.M. Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

A discussion was held as to committee meetings attended by the Board last week.

Moved by Bouska and seconded by Hunter to approve the renewal application for a class c liquor license including outdoor service area for Randy Logsdon DBA Randy's Bluffton Store. Motion carried all voting aye.

Chris Riker met with the Board to inquire about acquiring an easement on county property located off of Highway 52, will also be meeting with the County Conservation Board regarding this property. The final decision of the requested easement would be up to the Board of Supervisors.

Moved by Bouska and seconded by Logsdon to amend the motion made on February 27th to change the public hearing date to Monday, March 27, 2006 at 11:15 a.m. for the proposed FY07-09 MH/DD Services Strategic Plan. Motion carried all voting aye.

At 11:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed FY06/07 County Budget. Roll call vote all voting aye. Supervisor Darling gave an overview of the budget process, presented statistics regarding distribution of property tax dollars based on current levies, spoke on the importance of the local option tax dollars the county receives, the changes made to voting sites and voting equipment based on the requirements of Federal and State rules. There were approximately 20 people in attendance. There were no comments made against the proposed budget, no written comments were received. There being no further discussion it was moved by Bouska and seconded by Logsdon to close the public hearing at 11:50 a.m. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to accept the 2006/2007 elected officials' recommended compensation submitted by the Winneshiek County Compensation Board. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to adopt the County Budget & Certification of Taxes for FY2006/2007 as published. Roll call vote all voting aye.

Moved by Logsdon and seconded by Hunter to approve minutes of Monday, March 6, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the renewal application of a class c liquor license including Sunday sales to Linda Henning DBA Nob Hill Supper Club. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to approve the 1st budget amendment to the FaDSS budget, Contract #FaDSS 06-25-F4. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to approve claims filed with the Board. Motion carried all voting aye.

Due to having ISAC meetings next week the Board will not be meeting on Monday, March 20, 2006.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., Wednesday, March 22, 2006. Motion carried all voting aye.

BOARD MINUTES FOR WEDNESDAY, MARCH 22, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke (County Engineer) visited with the Board on various county road matters, reviewed the county road budget and the 5-year road construction program.

Moved by Askelson and seconded by Bouska to extend the temporary employment of Jonathan Luchsinger through August 31, 2006 at \$10.00 per hour. Motion carried all voting aye.

Moved by Darling and seconded by Bouska to approve the IA DOT 5-year Secondary Road Construction Program. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve the salaries for non-union employees in the Engineer Office and Secondary Road Department for FY06/07 as submitted. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the IA DOT Secondary Road Budget for FY06/07. Motion carried all voting aye.

Ken Eide (Zoning Administrator) met with the Board to request approval of a lot division within Pyramid Subdivision requested by Mike Voltmer. The Planning & Zoning Commission recommended approval of the division.

Moved by Askelson and seconded by Hunter to adopt Resolution #06/052: Resolution of acceptance of division of Lot 5 within Pyramid Subdivision. Mike Voltmer submitted a plat of survey representing the division of Lot 5 within Pyramid Subdivision in Winneshiek County, Iowa located in the real estate described as follows: The SWNE Quarter of Section 5, Township 98 North, Range 8 West of the 5th P.M. in Winneshiek County, Iowa. Roll call vote, all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Hunter and seconded by Logsdon to approve minutes of Monday, March 13, 2006. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to approve and sign the Letter of Engagement with Hacker, Nelson & Co. to assist the Winneshiek County Assistant County Attorney and the Winneshiek County Solid Waste Agency Attorney in completing the required statutory filing with the DNR pursuant to Iowa Code Section 455B.304 (8) and Iowa Administrative Code Chapter 567-111 for the filings due April 1, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the 4th budget amendment to Contract # FaDSS-06-25-F4 for FY2006. Motion carried all voting aye.

A discussion was held as to committee meetings attended by the Board last week.

Moved by Hunter and seconded by Logsdon to approve the renewal application for a class b beer permit including Sunday sales for DuWayne Rude DBA Sattre Store. To approve a five day application for a class b beer permit to Decorah Elks Lodge #443 (contact person Steve Arneson) for use at Jewels Skate Country, 2220 Town Line Road. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, March 27, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, MARCH 27, 2006

The Board of Supervisors met as per adjournment with all members present.

The Board held a public session to discuss the various options regarding Quarry Hill Road and Whitetail Road and to allow the public to state their pros and cons on the different options being displayed. There were approximately 30 people in attendance. The County Engineer reviewed 4 different options with the cost ranging from \$1.5 million to \$2.9 million, stating this is just for the grading. The main focus is to improve the safety of Quarry Hill Road and second to improve safety on Whitetail Road. Three of the options would create deadends on one or both of the roads, which most of the people there were not in favor of. The Board and County Engineer will continue to review the options.

At 11:15 a.m., it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed MH/DD Strategic Plan for FY07-09. Roll call vote, all voting aye. Jan Heikes (CPC Administrator), Lynne Rauk, Cheryl Wangsness and JoAnn Hagen were in attendance of the hearing to respond to any questions of the plan. Jan Heikes reviewed the proposed plan highlighting the Goals and Objectives and Needs Assessment. There were no written comments received. There being no further discussion it was moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to adopt the MH/DD Services Strategic Plan for FY2007-2009. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Bouska and seconded by Logsdon to approve minutes of Wednesday, March 22, 2006. Motion carried all voting aye.

A discussion was held as to committee meetings attended by the Board last week.

Moved by Logsdon and seconded by Hunter to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to Monday, April 3, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, APRIL 3, 2006

The Board of Supervisors met at per adjournment with all members present.

Toni Smith (Director of Spectrum Industries) met with the Board to inform them that The Spectrum Network is going to start recycling computers. Discussed the many opportunities this would provide to the community. To help defray some of the cost, Toni requested county funds in the amount of \$3,000. The Board will take this under consideration.

Sharon Bowlin (Wellmark BC/BS Account Consultant) presented to the Board the 2006 renewal options for their review. A decision was made to continue with the same coverage as current year.

Moved by Bouska and seconded by Logsdon to approve minutes of Monday, March 27, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adopt Resolution #06/053 granting application for display of fireworks: to grant a permit to Richard Hosper for June 17, 2006. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to adopt Resolution #06/054 approving a 28E Agreement for law enforcement services with the City of Ridgeway for \$1.00 per year. The City of Ridgeway desires to contract with Winneshiek County to provide certain law enforcement services to the City of Ridgeway through the Winneshiek County Sheriff's Department pursuant to the terms of the 28E Agreement. Roll call vote with Askelson and Hunter voting nay, Bouska, Logsdon, Darling voting aye. Resolution adopted. (Complete resolution on file in Auditor's office.)

Vicki Bloxham of U.E.R.P.C. met with the Board to request the approval of a draw request for payment for the NICC Child Care building project, Contract #02-CF-027.

Moved by Askelson and seconded by Hunter to approve the draw request of \$55,829 for period ending March 31, 2006, to be submitted to the IA Dept. of Economic Development. Motion carried all voting aye.

A discussion was held as to committee meetings attended by the Board last week.

The County Engineer stopped in to discuss various road matters with the Board.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, April 10, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, APRIL 10, 2006

The Board of Supervisors met as per adjournment with Askelson, Bouska, Hunter, Darling present, Logsdon absent.

Lee Bjerke (County Engineer) discussed various road matters with the Board. Reviewed several road projects and discussed the positions that are open in the road department.

Moved by Bouska and seconded by Askelson, upon the recommendation of the County Engineer, to approve the selection of Bill Hyman as Shop Foreman at the main shop effective April 10, 2006; to approve the selection of Jeff Vang as Maintenance Foreman at the Locust shop effective April 29, 2006. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

A discussion was held regarding the proposed amendment to the current county budget due to refinancing of the care facility bonds and jail bonds.

Moved by Askelson and seconded by Hunter to set the public hearing on the proposed amendment to the current county budget for Monday, May 8, 2006 at 9:30 a.m., to be held in the Board of Supervisors office at the County Courthouse. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, April 3, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to accept and file the County Auditor's report of fees collected for quarter ending March 31, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to enter into a Memorandum of Understanding (MOU-2007-CO96) between the IA Department of Public Health and Winneshiek County Board of Supervisors for the 3 to 1 match grant for substance abuse prevention for FY2007. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to enter into the renewal group binder agreement with Wellmark BC/BS of Iowa and Option C for Administrative Fee/Contract for FY2007. Motion carried all voting aye.

A discussion was held as to committee meetings attended by the Board last week and upcoming meetings this week.

Moved by Bouska and seconded by Hunter to approve claims filed with the Board. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adjourn to 9:30 a.m., Monday, April 17, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, APRIL 17, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke (County Engineer) reviewed various road matters with the Board.

Moved by Askelson and seconded by Bouska to approve the hiring of Darin Barta as Bridge Worker One, effective May 1, 2006 at the current Union Contract rate. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska, upon the recommendation of the County Engineer, to approve the selection of Larry Rogich as Maintenance Worker One (4th District) effective April 29, 2006, rate set per Union Contract. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve a permit application for transportation of liquid manure for Foresight Farms, LLC. Foresight shall be permitted to transport liquid manure from 2015 Co Rd A14 across and under the county roads and right-of-ways on Co Rd A14 in Section 10 and 15 and also 9 and 16, 198th Ave in Section 15 and 16 and 193rd Ave in Section 15, and Prairie Spring Rd in Section 7 and 8, and 208th Ave in Section 8 and 9, all in Hesper Twp., Winneshiek County, from the date of this agreement until June 1, 2006. Motion carried all voting aye.

Bob Watson presented a letter to the Board outlining concerns regarding Cottonballs #1 & #2 building sites and informed the Board of five alleged pollution events in the Meyer's spring that followed directly on the heels of four construction events at sites 1 and 2, a sixth event of a new sinkhole opening up down the drainage slope from site 2. Mike Meyer was also present for the discussion. Asked the Board to delay a decision (when received) to allow the installation of water pipes under the County Road. The Board informed him that those types of requests are handled by the County Engineer, but they would review the request before final approval is given.

Jan Heikes, CPC Administrator for MH/DD Services, met with the Board to review the proposed pilot project to help service individuals who fall between the gaps and to request their approval of said project. After some discussion it was moved by Askelson and seconded by Hunter to approve the Pilot Project for Work Services for individuals falling between the Gaps. Motion carried all voting aye.

Heikes also discussed some minor changes being proposed regarding the procedures to appeal in the current Policy providing MH/DD Services. After some discussion it was moved by Bouska and seconded by Logsdon to amend the CPC Procedure Manual. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve minutes of Monday, April 10, 2006. Motion carried all voting aye.

Lee Bohr (County Sheriff) stopped in to discuss various matters regarding his office, informed the Board that Deputy Sheriff Dave Naeseth will be retiring effective July 28, 2006.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Logsdon and seconded by Bouska to adopt Resolution #06/055 approving a 28E Agreement for law enforcement services with the City of Ft. Atkinson for \$1.00 per year. The City of Ft. Atkinson desires to contract with Winneshiek County to provide certain law enforcement services to the City of Ft. Atkinson through the Winneshiek County Sheriff's Department pursuant to the terms of the 28E Agreement. Roll call vote with Bouska, Logsdon, Darling voting aye, Askelson and Hunter voting nay. Resolution adopted. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to adopt Resolution #06/056 for the destruction or control of Noxious Weeds. Roll call vote all voting aye. (Complete resolution will be published in official newspapers of the county)

The Board acknowledged receipt of a letter signed by property owners on Whitetail Road thanking them for the opportunity to examine and comment on the options under consideration toward improvements to Quarry Hill and Whitetail Roads. They also requested that the Board consider pursuing option "D" as the most desirable long-term solution for improving the safety and traffic flow of these two roads.

Moved by Logsdon and seconded by Hunter to adjourn to 9:30 a.m., Monday, April 24, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, APRIL 24, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m. it was moved by Askelson and seconded by Logsdon to open the public hearing to hear comments regarding the zoning change from A1 to AR requested by Tracy Quandahl. Roll call vote all voting aye. Ken Eide (Zoning Administrator) informed the Board that the Planning & Zoning Commission recommended approval of said request. Seven letters were sent out to adjacent land owners, received two back recommending approval of said request. The request is for property described as Lots 1 to 9 and Lots 11 to 18 Block 16 Conover and vacated streets and alleys in Section 15 of Calmar Township. There were no other comments received. Moved by Logsdon and seconded by Askelson to close the public hearing at 9:35 a.m. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to proceed with the 1st reading of proposed Ordinance #06/134, zoning change from A1 to AR requested by Tracy Quandahl. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to set the 2nd reading for proposed Ordinance #06/134 for Monday, May 1, 2006 at 10:00 a.m. Motion carried all voting aye.

The Board held a discussion regarding committee meetings they attended.

Lee Bjerke (County Engineer) discussed with the Board various county road matters. Informed them that the IA DOT awarded bid to Brennan Construction for bridge replacement (located on the Middle Sattre Road) for Project #BROS-CO96-(79)—5F-96 in the amount of \$252,449.05.

Moved by Bouska and seconded by Askelson to enter into a Federal-aid Agreement with IA DOT for a county highway bridge program project: Project #BROS-CO96-(87)—5F-96; IA DOT Agreement #2-06-HBRRS-021, preliminary estimated cost of \$100,000. Motion carried all voting aye.

Duane Hruska visited with the Board and the County Engineer about various options regarding the repairs and safety issues on the Bluffton Bridge.

Supervisor Logsdon reviewed with the Board the proposed building plans for Oneota Riverview Assisted Living project.

Moved by Logsdon and seconded by Hunter to accept and approve the preliminary building plan for Oneota Riverview Care Facility Assisted Living Units project. Motion carried all voting aye.

Dave Oestmann (County Conservation Director) met with the Board to discuss the proposal to establish an Executive Committee in regards to the Trout Run Trail.

Moved by Bouska and seconded by Hunter that the Board of Supervisors agree with the establishment of an Executive Committee comprised of Representatives of the County Conservation Board and Decorah Park & Recreation for construction of Trout Run Trail Phase One and to appoint Supervisor Askelson as liaison to the Executive Committee. Motion carried all voting aye.

Margaret Walter and Brenda Balk, on behalf of the Nordic Fest Board, informed the Board on the walking tours held at Nordic Fest, requested to conduct guided tours in the courthouse (twice) on Saturday afternoon. This would involve only those that sign up for the walking tour. The Board agreed with the request.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Bouska and seconded by Askelson to enter into contract with ICAP for liability insurance for the Winneshiek County Emergency Management Agency, effective July 1, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve claims filed with the Board, excluding Claim #100489. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, April 17, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to accept & file the quarterly report (January – March, 2006) of the County Sheriff. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., Monday, May 1, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, MAY 1, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the zoning change from A1 to R1 requested by Steve Downing. Roll call vote all voting aye. Ken Eide (Zoning Administrator) informed the Board that five letters were sent out to adjacent property owners, none were received back. The Planning and Zoning Commission recommended approval of said request. Steve Downing and Rick Zahasky were present to answer any questions regarding his request. There being no further discussion, it was moved by Askelson and seconded by Bouska to close the public hearing at 9:40 a.m. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to proceed with the 1st reading of proposed Ordinance #06/135 (zoning change from A1 to R1 requested by Steve Downing). Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to set the 2nd reading for proposed Ordinance #06/135 for Monday, May 8, 2006 at 11:40 a.m. Motion carried all voting aye.

The Board held the 2nd reading of proposed Ordinance #06/134 (zoning change from A1 to AR requested by Tracy Quandahl).

Moved by Askelson and seconded by Logsdon to set the 3rd reading and final consideration of proposed Ordinance #06/134 for Monday, May 8, 2006 at 11:45 a.m. Motion carried all voting aye.

The Board held a discussion regarding committee meetings they attended.

Lee Bjerke visited with the Board on various road matters, requested they approve the hiring of Brett Wilkenson as Assistant County Engineer.

Moved by Hunter and seconded by Logsdon, upon the recommendation of the County Engineer, to approve the hiring of Brett Wilkenson as Assistant County Engineer, starting with one week vacation and salary of \$47,000, effective May 8, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, April 24, 2006. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to accept & file the County Recorder's report of fees collected for quarter ending March 2006. Motion carried all voting aye.

Chris Riker informed the Board that an easement was found regarding the county property located off of Highway 52 (within the City limits of Decorah). The IA DOT gave an easement to the county in 1977; this will allow him to put in a driveway up to his property if approved by the City's Planning & Zoning.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, May 8, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, MAY 8, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed amendment to the current county budget. Roll call vote all voting aye. A discussion was held, the reason for amendment was due to refinancing of the care facility bonds, jail bonds and to authorize an additional transfer of funds from the General Basic Fund to the Debt Service Fund. There were no written comments received.

Moved by Askelson and seconded by Logsdon to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #06/057 approving the amendment to the county budget for FY2005/2006 as published. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Hunter to adopt Resolution #06/058, an appropriation resolution authorizing the expenditures of the FY05/06 county budget amendment. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Logsdon to adopt Resolution #06/059 for Interfund Operating Transfers: to authorize the County Auditor to transfer the additional amount of \$22,420 from the General Basic Fund to Debt Service Fund for FY05/06. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The Board held a discussion regarding committee meetings they attended.

The Board, along with Lee Bjerke (County Engineer) held a discussion with property owners owning property along the proposed Southern route of Quarry Hill and Whitetail Roads. The County Engineer sent letters to the seven property owners affected by this option to see if they would be willing to sell some property for right-of-way purposes. All but one (who was not at the meeting) said they were not interested to sell any of their property along the southern route, therefore that option will not be considered for the proposed project.

Moved by Bouska and seconded by Askelson to approve minutes of May 1, 2006. Motion carried all voting aye.

Sharon Bowlin (Wellmark BC/BS Account Consultant) met with the Board to inform them that Wellmark is moving its pharmacy benefit management responsibilities from Caremark, Inc to Catalyst Rx, effective July 1, 2006. The covered employees will see no change in benefits but will be receiving a new card.

Moved by Askelson and seconded by Logsdon to enter into an Iowa DOT Federal-aid Agreement for Project #BROS-CO96(88)-8J-96 (Upper Bluffton Bridge on West Ravine Rd.), IA DOT Agreement #2-06-HBRRS-023, estimated cost of \$632,000. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt the following Resolutions granting application for display of fireworks: Resolution #06/060 granting permit to Larry Kirk for June

16, 17, 18, 2006; Resolution #06/061 granting permit to Larry Kirk for July 1-4, 2006; Resolution #06/062 granting permit to Paul Nichols & William Green for September 2, 2006. Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

The County Attorney stopped in to discuss various county matters with the Board.

The Board held the 2nd reading of proposed Ordinance #06/135 (zoning change from A1 to R1 requested by Steve Downing).

Moved by Askelson and seconded by Hunter to set the 3rd reading and final consideration of proposed Ordinance #06/135 for Monday, May 15, 2006 at 9:40 a.m. Motion carried all voting aye.

The Board held the final reading of proposed Ordinance #06/134 (zoning change from A1 to AR requested by Tracy Quandahl).

Moved by Logsdon and seconded by Bouska to adopt Ordinance #06/134 amending the County Zoning Ordinance and changing the zoning classification from A1 Agriculture District to AR Agriculture Residential District for property described as follows: Lots 1 to 9 and 11 to 18 Block 16 Conover and vacated streets and alleys (Resolution 516-762) Section 15, Township 97 North, Range 9 West of the 5th P.M. Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

Moved by Askelson and seconded by Hunter to adopt the Addendum of Lease Agreement with the City of Decorah for dispatching services provided by the City and rent for common areas used. The County agrees to pay the sum of \$110,197 for share of dispatch services and \$5,000 for rent of common space for FY2006/2007. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, May 15, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, MAY 15, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m. the Board of Supervisors, ex-officio Board of County Canvassers, conducted the canvass of the Special Election for the City of Castalia and to certify the abstract of votes for the election held on Tuesday, May 9, 2006:

For the office of Councilperson (to fill vacancy)

Matt Corlett received 17 votes;

Susan Haberkorn received 0 votes;

Carlynn S. Schultz received 0 votes;

Dennis E. Wilkins received 48 votes.

We therefore declare Dennis E. Wilkins duly elected to the office of Councilperson, City of Castalia, for the term ending January 2, 2008.

The Board held the 3rd and final reading of proposed Ordinance #06/135 (zoning change from A1 to R1 requested by Steve Downing).

Moved by Logsdon and seconded by Askelson to adopt Ordinance #06/135 amending the County Zoning Ordinance and changing the zoning classification from A1 Agricultural District to R1 Urban Fringe Residential District for property described as: Lot 1 of the SENE quarter and the NENE quarter except that part thereof Northeast of the public highway, Section 26, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote, all voting aye.

Lee Bjerke met with the Board to discuss various road matters, presented quotes received for purchase of a utility/mower tractor for the road department. Quotes received as follows: Decorah Implement-\$19,999; Windridge Implement-\$20,300; Clet Koshatka Farm Equip.-\$19,400; Franzen Sales & Services-\$19,830.

Moved by Bouska and seconded by Hunter to accept the low quote from Clet Koshatka for a utility/mower tractor for \$19,400. Motion carried all voting aye.

Paul Hexom (President of Historical Society) presented to the Board some historical pictures of the Courthouse being built and of past Officials for the Board to display, also thanked the Board for their support.

Mark Oyloe & Dave Mellick met with the Board to discuss the proposed construction of Bear Creek Watershed Structure #42 and #43. Requested they approve the letter of support to grant an easement as required. After some discussion it was moved by Bouska and seconded by Askelson to approve the Statement of Support to grant an easement as required to allow for the construction of Bear Creek Watershed Structure #42 and Structure #43. Motion carried all voting aye.

Jan Heikes (CPC Administrator) met with the Board to review agency contracts for FY2007. Moved by Askelson and seconded by Logsdon to enter into service contracts with Spectrum Industries, Oneota Riverview Care Facility and Opportunity Homes. Motion carried all voting aye.

Rick Zahasky presented to the Board the proposed plans to designate an area as a revitalization area which would allow for tax abatement. Brad Wicks, Bob Bodensteiner and Roger Koenig were also present to answer any questions of the Board. After some discussion it was moved by Askelson and seconded by Hunter to adopt Resolution #06/064 finding that a designated area within Winneshiek County meets the Urban Revitalization designation criteria of Section 404.1, Code of Iowa. To set the public hearing for the 19th day of June, 2006 at 9:30 a.m. to hear arguments for or against the adoption of said proposed Urban Revitalization Plan. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The County Attorney met with the Board to discuss various county matters.

Moved by Askelson and seconded by Hunter to adopt Resolution #06/063 appointing a Special Prosecutor: That Jay Villont (Assistant Fayette County Attorney) is hereby appointed as Special Prosecutor in and for the State of Iowa, County of Winneshiek in the following specified case

and/or any related proceedings wherein the participation or involvement of the Winneshiek County Attorney's Office would normally occur, to wit: OWCR12033. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The Board met with Lourene Meyer to discuss issues regarding proposed appointments to the Veteran Affairs Commission.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, May 8, 2006. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., Monday, May 22, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, MAY 22, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke (County Engineer) met with the Board to open the maintainer quotes received from Spreitzer Inc. (Volvo G946), Martin Equipment (John Deere 772D) and Ziegler (Cat 143H (new) and Cat 143H (2005)). The County Engineer will check the quotes before making a recommendation.

The Engineer also opened the fuel quotes received from Winneshiek Coop, AgVantage FS, Inc. and Hovden Oil for the period of June 1, 2006 to May 31, 2007. After review of the quotes it was moved by Askelson and seconded by Logsdon to accept the quote from Hovden Oil. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to enter into contract with Brennon Construction, Project #BROS-CO96(79)—5F-96 for bridge work on Middle Sattre Rd. (1.5 miles NE of A38) in the amount of \$252,449.05. Motion carried all voting aye.

Bruce Goetsch (EMA) visited with the Board on issues regarding the NIMS/ICS training and who should be involved.

Mary Ann Humpal (NEICA Director) and Jere Probert (FaDSS Program Director) met with the Board to review the letter that was sent to FaDSS Program Manager Lorie McCormick, Dept. of Human Rights/DCAA (Des Moines) in response to their report on the NEICA/FaDSS onsite visit.

The Board visited with Bert Sellness and Glenn Larson on issues relating to the Veteran Affairs Commission. The Board will be making appointments to the Commission June 5th, to become effective July 1, 2006.

At 11:30 a.m. Supervisor Darling was no longer in attendance of meeting.

A veteran preference hearing was held with county employee Mike Schroeder who was charged with Public Intoxication while on the job May 12th. Written notice of hearing was given to the employee, employee agreed to an open meeting with the Board today. Following the hearing it was moved by Hunter and seconded by Logsdon to enter an order to terminate his employment immediately. Motion carried all voting aye.

Supervisor Darling was back in attendance of meeting.

Doug Groux (County Sanitarian) informed the Board of the proposed expansion of a hog confinement submitted by K & M Farms, LLC located in Section 3 of Lincoln Township and asked if they wanted to hold a public hearing on the proposed project.

Moved by Logsdon and seconded by Bouska to hold a public hearing regarding the application filed for construction expansion. To set the public hearing for Monday, June 5, 2006 at 11:30 a.m. in the Supervisors office at the County Courthouse. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to approve minutes of Monday, May 15, 2006. Motion carried all voting aye.

At 1:30 p.m. the Howard County Board of Supervisors and Howard County Auditor met with the Board to discuss the need to acquire the assistance of the Winneshiek County Engineer to provide part-time temporary engineering services for Howard County. This would be until they hire a new county engineer. A verbal agreement was made, will have an agreement drawn up for both Boards to approve next week.

Moved by Askelson and seconded by Bouska to enter into contract with DHS Case Management for clerical support services for FY2006/2007. Motion carried all voting aye.

Ken Eide (Zoning Administrator) presented to the Board a final subdivision plat of Scenic View Estates 6th Addition for their approval. The Zoning Commission recommended approval of said plat. Steve Downing was present to answer any questions of the Board. After some discussion it was moved by Askelson and seconded by Logsdon to adopt Resolution #06/065: Resolution of acceptance of final subdivision plat of Scenic View Estates 6th Addition Subdivision. Steven C. Downing and Debra A. Downing submitted the final plat and supporting documents representing the proposed Scenic View Estates 6th Addition Subdivision in Winneshiek County located in the real estate described as follows: Lot 1 and Lot 2 of Scenic View Estates 4th Addition, part of the NWNE quarter, part of the NENE quarter, part of the SENE and part of the SWNE quarter in Section 26, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Kathy Showalter (Homeland Energy Solutions) and Steve Core (Fagen, Inc.) informed the Board and others of a proposed ethanol plant in Jackson Township with part of it being in Chickasaw County. Made a request for 100% property tax relief for 20 years, assistance with zoning of property and a resolution of support from the county. The Board will make a decision next Monday regarding their request.

Moved by Askelson and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Tuesday, May 30, 2006.
Motion carried all voting aye.

BOARD MINUTES OF TUESDAY, MAY 30, 2006

The Board of Supervisors met as per adjournment with all members present.

The Board held a discussion regarding the proposed ethanol plant, discussed the issue regarding the request to give them 100% property tax relief for 20 years. At 9:45 a.m. a conference call was scheduled to be held with the Chickasaw County Board of Supervisors.

Moved by Bouska and seconded by Logsdon to make a call to Chickasaw County Board of Supervisors seeking to reach a gentleman's agreement between both counties.

Moved by Askelson and seconded by Hunter to amend the motion to make the call but not interested in agreement and stay with what has been proposed. Roll call on amendment with Logsdon, Bouska, Darling voting nay, Askelson and Hunter voting aye. Motion to amend failed. Roll call vote on original motion with Logsdon, Bouska, Darling voting aye, Hunter and Askelson voting nay. Motion carried.

The discussion held between the two Boards was in regards to the package for tax abatement, to reach a gentleman's agreement. Chickasaw County Board said they needed to discuss it further, have made no decisions at this time. Supervisor Darling informed them that one or all of them are welcome to attend the meeting scheduled for 1:30 p.m. today with Kathy Showalter & Steve Core. Would let them know later if they would be attending.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters.

Moved by Logsdon and seconded by Askelson to approve the hiring of Lenny Imoehl for the position of Mechanic II, effective May 30, 2006. Motion carried all voting aye.

A discussion was held with Tim Carlson (Manager of Real Estate & Public Works for DM&E and IC&E Railroads) regarding a design plan which would allow a spur to be build along the railroad. He made a request that would allow the blocking of a Co. Rd (222nd Ave) anywhere from 10 minutes to two and a half hours. After some discussion it was moved by Bouska and seconded by Logsdon to deny the verbal request of the design plan, submitted by Tim Carlson, to allow a spur to be build along the railroad (located between Calmar and Middle Calmar Road) that would have the potential to block the crossing of 222nd Ave. up to two and a half hours. Motion carried all voting aye.

The County Engineer also reviewed the maintainer quotes that were received last week. Jim McDonald of Martin Equipment and Bill Fisher of Ziegler were both present for the discussion. Moved by Askelson and seconded by Hunter to approve the quote from Ziegler for a Cat 143H (2005) for \$168,830 with warranty until 11/23/2010. Roll call vote with Bouska, Logsdon, Darling voting nay, Hunter and Askelson voting aye. Motion fails.

Moved by Logsdon and seconded by Bouska to approve the quote from Martin Equipment for a John Deere 772D for \$169,575, which is a new machine with full warranty. Roll call vote with Bouska, Logsdon, Darling voting aye, Hunter and Askelson voting nay. Motion carries.

Jon Lubke (GIS Coordinator) presented to the Board an update on the status of the GIS project, also discussed the possible development of a county web site for all the departments in the courthouse and the funding of it.

Moved by Askelson and seconded by Logsdon to adopt Resolution #06/066 granting application for display of fireworks, to grant a permit to SWAGG for July 4, 2006 (rain date July 5, 2006). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Hunter to adopt Resolution #06/067 increasing the Winneshiek County Commission of Veteran's Affairs membership from three members to five members, effective July 1, 2006. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The motion made on May 22nd to hold a public hearing regarding the application filed by K&M Farms for construction expansion of a hog confinement building has been postponed until further notice from the DNR.

Moved by Hunter and seconded by Logsdon to enter into an agreement to provide temporary engineering services for Howard County, terms based on the signed contract, effective June 12, 2006. Motion carried all voting aye.

The County Attorney stopped in to discuss several county matters with the Board.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, May 22, 2006. Motion carried all voting aye.

Kathy Showalter and Steve Core met with the Board again to request a resolution of support regarding the proposed ethanol plant in the Jackson Junction area. A group of interested citizens were also present for the discussion and expressed a range of views concerning the proposed ethanol plant.

Moved by Hunter and seconded by Askelson to adopt Resolution #06/068 to authorize financial support for Homeland Energy Solutions, LCC Ethanol Plant. The County intends to negotiate a development agreement which will provide for property tax relief in the form of either tax increment financing or tax abatements with Homeland Energy Solutions, LLC for 100% of the new taxes for a period of twenty years. Roll call vote, Hunter, Logsdon, Askelson voting aye; Bouska, Darling voting nay. Resolution adopted. (Complete resolution on file in Auditor's office.)

Jan Heikes (CPC Coordinator) visited with the Board on proposed contract changes with NE Iowa Mental Health Center. The Board reaffirmed its decision to limit its block grant payment to NE Iowa Mental Health Center to \$35,400 as established in the contract.

Moved by Hunter and seconded by Bouska to adjourn to 9:30 a.m., Monday, June 5, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, JUNE 5, 2006

The Board of Supervisors met as per adjournment with all members present.

Tom Bushman, along with Mark Donhowe and Brian Petersburg, met with the Board to request the chance to become the County's fiscal agent for ICAP Insurance liability and workman's compensation coverage. The Board made a decision to advertise in the paper to allow other insurance companies a change to give a proposal, deadline to submit a proposal is set for Friday, June 16th at 4:00 p.m. in the Auditor's office.

Doug Groux (County Sanitarian) informed the Board that the DNR have now given the okay to publish notice of the proposed expansion of a hog confinement submitted by K & M Farms, LLC located in Section 3 of Lincoln Township. Moved by Bouska and seconded by Askelson to hold a public hearing regarding the application filed for construction expansion. To set the public hearing for Monday, June 12, 2006 at 10:30 a.m., to be held in the Supervisors office at the County Courthouse. Motion carried all voting aye.

The County Engineer met with the Board to discuss various road matters. Presented quotes for rock resurfacing and for seal coating. Received quotes from Bruening Rock Products, Roverud Construction and Wiltgen Construction for rock resurfacing. The Board reviewed the quotes and after some discussion it was moved by Bouska and seconded by Logsdon to accept the low quotes for each group: Group One-Southeast and Group Four-Northeast to Bruening Rock Products; Group Two-Southwest to Wiltgen Construction; Group Three-Northwest to Roverud Construction. Motion carried all voting aye.

The Board reviewed the seal coat quotes received from Fred Carlson Co., Concrete Foundations, and Fahrner Asphalt Sealers. After some discussion it was moved by Bouska and seconded by Askelson to accept the quote from Fred Carlson Co. for seal coat work. Motion carried with Hunter, Askelson, Bouska voting aye; Logsdon and Darling voting nay.

Moved by Askelson and seconded by Bouska to close a road in Burr Oak for Laura Ingalls Days. Motion carried all voting aye.

The Board held a discussion regarding the appointments to the Veteran Affairs Commission. A decision was made to have a five member Commission, authorized under the Iowa Code. Moved by Bouska and seconded by Askelson to appoint Glenn Larson (for expired term of Richard Dinger) for a three year term; Lourene Meyer for a three year term; and Bert Selness for a two year term, effective July 1, 2006. Motion carried all voting aye.

Kaia and Aaron McConnell visited with the Board about the condition of 245th Ave. north of Conover Road.

Moved by Logsdon and seconded by Askelson to approve minutes of Tuesday, May 30, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adopt the following resolutions granting application for display of fireworks: Resolution #06/069 to grant a permit to Jim Vobr for July 1 thru July 5, 2006 (1145 County St. & 3119 230th St.); Resolution #06/070 to grant a permit to NICC for September 7, 2006 (rain date September 9, 2006) (1625 Highway 150); Resolution #071 to grant a permit to Jill Amdahl for July 1, 2006; (2039 Grandview Rd.); Resolution

#06/072 to grant a permit to Richard Iverson for July 2 & July 3, 2006 (2077 North Winn Rd.). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, June 12, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY JUNE 12, 2006

The Board of Supervisors met as per adjournment with all members present.

We, the members of the Board of Supervisors of Winneshiek County, hereby certify the following to be a true and correct abstract of the votes cast in this County at the Primary Election held on the 6th day of June 2006, as shown by the final report from the Accu-Vote Precinct Count and Accuvote TSX Systems and direct that the names of those county candidates so nominated be printed on the ballots under such heading for the General Election to be held November 7, 2006.

Republican Party:

For the office of County Supervisor District #1-Nominated Dean H. Darling; County Supervisor District #2-Nominated John Logsdon

For the office of County Treasurer-Nominated Wayne Walter

For the office of County Recorder-Nominated LaVonne Bjergum

For the office of County Attorney-Nominated Andrew F. VanDerMaaten

Democratic Party:

For the office of County Supervisor District #1 and County Supervisor District #2-no candidates

For the office of County Treasurer; County Recorder and County Attorney-no candidates

Record of votes cast for Federal & State Offices are on file in the Auditor's office.

The Board of Supervisors unanimously commended Georgiann Schweinefus, Commissioner of Elections and her staff for their exceptional performance in implementing the transition to the new voting precincts and election system equipment for the June 6, 2006 Primary Election.

At 10:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the application for expansion of a hog confinement requested by K&M Farms. Roll call vote all voting aye.

There were approximately 10 people in attendance. Doug Groux, County Sanitarian, informed the Board that this is an expansion to an existing site located in Section 3 of Lincoln Township. Currently there is one building of 2,480 finished market hogs with an animal unit capacity of 992. Proposed is a second building to be constructed with 2,480 finished market hogs with an animal capacity of 992. The Board will review this under the master matrix system and will then send their recommendation to the IA DNR. Bob Watson handed out several documents which will be submitted to the IA DNR. There were no other written comments received.

Moved by Askelson and seconded by Bouska to close the public hearing at 10:40 a.m. Motion carried all voting aye.

The Board will accept written remarks regarding this until June 15th at 4:00 p.m. in the Office of the County Sanitarian.

At 11:00 a.m., Sherri Knoke and several other residents along 337th Street visited with the Board on the status of the road. They wanted to know when and if the road was going to be hard surfaced. Submitted a report outlining the high traffic use of this road including the businesses, services and connections the road serves. The Board explained the five year road construction program, in calendar year 2005 it was graded to be paved, let it set for summer of 2006 with the intention to pave in 2007, because of cash flow problems in March of 2006 made a decision to move the paving of 337th Street to 2008. A discussion was held regarding the funding of the Secondary Road Fund. It is the full intention of the Board to continue with the project and have it paved in 2008.

Lee Bjerke met with the Board to discuss various road matters and requested the Board sign a contract for a resurfacing project.

Moved by Bouska and seconded by Askelson to enter into contract with Mathy Construction Co. & Subsidiary of Onalaska, WI for asphalt resurfacing: Project #STP-S-CO96(82)—5E-96 (A26 from W38 East to Allamakee County Line. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, June 5, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adopt the following Resolutions granting application for display of fireworks: Resolution #06/073 to grant a permit to Steve Buchheit for July 2, 2006 or July 3, 2006 (1235 150th Ave., Castalia); Resolution #06/074 to grant a permit to Robert Eppens for July 4, 2006 (Hwy 52 South); Resolution #06/075 to grant a permit to Jim Ludeking for July 3, 2006 (Section 10 of Springfield Township). Roll call vote with Bouska, Hunter, Logsdon, Askelson voting aye; Darling voting nay. Resolutions adopted.

Moved by Logsdon and seconded by Bouska to set a public hearing date for Monday, June 26, 2006 at 9:30 a.m. in the Board of Supervisors office at the County Courthouse on the Economic Development Set-Aside forgivable loan, part of the CDBG program (Contract #04-ED-005), for business start-up of Cutting Edge Enterprise LLC. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve the application for a five day Special Class C Beer Permit to The Luren Singing Society DBA The Sangerfest Banquet being held at Jewels Skate Country (2220 Townline Road). Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to sign a lease agreement for the Decorah Service Unit of the IA Vocational Rehabilitation Services for office space at the Smith Building, effective July 1, 2006 through June 30, 2009. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

The Board went on a road tour with the County Engineer at 1:00 p.m.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., Monday, June 19, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, JUNE 19, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m., it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed Urban Revitalization Plan requested by Brad Wicks of Wicks Construction and Bodensteiner/John Deere Implement Co. Roll call vote all voting aye. Rick Zahasky, on behalf of Wicks Construction and Bodensteiner/John Deere Implement, asked the Board to consider the Urban Revitalization Plan which would allow for partial exemption from taxation on the actual value added by the improvements, the exemption is for a period of ten years. If approved they would submit an application that complies to the plan, the rules are set by State Code. This would be only on new construction which would improve the tax base over the years. Tom Hansen spoke against the request, feeling it to be unfair to other businesses. The Board members feel that the county is fortunate to have the expansion here rather than somewhere else. There being no further discussion it was moved by Bouska and seconded by Askelson to close the public hearing at 10:00 a.m. Roll call vote all voting aye.

Moved by Askelson and seconded by Hunter to adopt Resolution #06/076 approving the Urban Revitalization Plan for the designated Urban Revitalization Area within Winneshiek County, Iowa. The Urban Revitalization Plan was prepared in accordance with Chapter 404 of the Code of Iowa for the designated urban revitalization area described as follows: Lot 2 of the NWNW quarter, Lot 2 of 2 of the NWNE quarter, Lot 2 of the NENW quarter, Lot 1 of Lot 2 of the NWNE quarter, Lot 2 of 1 of the NENW quarter, Lot 2 of 1 of the NWNE and the North 268 feet of the West 557.23 feet of Lot 1 of 1 of the NENW quarter, all in Section 30, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to proceed with the 1st reading of proposed Ordinance #06/136 designating an Urban Revitalization Area within the boundaries of Winneshiek County, Iowa and to set the 2nd reading for Monday, June 26, 2006 at 9:50 a.m. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to enter into an agreement known as the Allamakee County Attorney-Winneshiek County Attorney Shared Victim-Witness Coordinator 28 E Agreement, effective July 1, 2007. Roll call vote all voting aye.

Vali Leeps of BW Insurance Agency, along with other Representatives of Bank of the West, updated the Board on the change of personnel in the Agency and that they would like to continue to provide services to the county as fiscal agent for the ICAP Liability Insurance.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, June 12, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt the following Resolutions granting application for display of fireworks: Resolution #06/077 to grant a permit to Carl Homstad for July 4, 2006 (Springwater Village); Resolution #06/078 to grant a permit to Clair Hosting for July 1 or July 2, 2006 (1475 271st Ave., Ft. Atkinson); Resolution #06/079 to grant a permit to Forest Folkedahl & Bob Carolan for July 3, 2006 (rain date July 4, 2006) (Hesper, IA);

Resolution #06/080 to grant a permit to Mary Schmitt for July 2, 2006 (101 S. Frederick St., Calmar, IA). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

The Board opened the proposals received from A&J Petersburg Agency, BW Insurance Agency, Bushman Insurance, and J&W Insurance Services to provide services to the county as fiscal agent for ICAP liability insurance and workman's compensation. Representatives of the Insurance Companies were all present. The Board would need to review the proposals before making a decision.

Lee Bjerke met with the Board to discuss various road matters. A discussion was held with Tim Carlson with DM&E and IC&E Railroads about a different site for a spur to be build along the railroad track north/west of Ossian. Informed the Board of a document found dated August 3, 1925 that the crossing (155th St.) was converted to a farm crossing and not a public crossing. If an agreement is reached the Railroad would maintain the crossing and provide signage as needed.

Moved by Bouska and seconded by Askelson to contribute \$1,000 to "ISAC Multi-County Services Fund", to be forwarded to Washington County. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to enter into contract with Fred Carlson Co. for asphalt patch overlay on a portion of Middle Calmar Road. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the hiring of James Moen for the Secondary Road Department as Equipment Operator One effective June 15, 2006, rate established under the Union contract. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters.

Kathy Showalter (PlanScape Partners) presented a letter to the Board to thank them for taking a leadership position for economic development when the Board voted to provide Homeland Energy Solutions twenty years of property tax relief for their proposed ethanol plant. Informed the Board that Home Energy Solutions decided to pursue a location near Lawler, IA as their first choice. This is due to added expense for "loop track" and running of gas lines to the Winneshiek County site. Another reason is that the project would not be able to access the High Quality Jobs Creation Program at the same level as in Chickasaw County. The Board was very disappointed in the decision; felt a big opportunity was lost for the county.

The Board continued to review and discuss the proposals received to provide services as a fiscal agent for the county's liability insurance and workman's compensation coverage. The Board tabled the decision until next Monday, June 26, 2006.

Moved by Logsdon and seconded by Hunter to adjourn to 9:30 a.m., Monday, June 26, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, JUNE 26, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the EDSA funding Status of Funds for Cutting Edge Enterprise LLC project. Roll call vote all voting aye. Carolyn Corbin (U.E.R.P.C.) was present to inform the Board of the reason for the Status of Funds hearing on the Economic Development Set-Aside forgivable loan for Cutting Edge Enterprise LLC. This hearing is to update citizens on the progress.

The project involves the construction of a new industrial building, acquisition of machinery and equipment and other business start up expenses for Cutting Edge Enterprise LLC in the total amount of \$700,000. Cutting Edge Enterprise, as a result of this stated EDSA assistance, will create 20 new full-time positions. To date, Cutting Edge has created 2 full-time positions. As of December 31, 2005, there has been \$799,000 spent for project costs out of the original budget of \$700,000. The project scope and location have not changed and the objectives, beneficiaries, and performance targets remain the same. The project is requesting a one year extension from the Winneshiek County Supervisors in order to reach the objective of 20 new jobs.

There being no further comments, it was moved by Logsdon and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Bouska and seconded by Askelson to send a letter to the Department of Economic Development requesting an extension of one year for the contract with Cutting Edge Enterprise LLC. Motion carried all voting aye.

Greg Torgrim (County Sheriff Deputy) stopped in to inform the Board of the hiring of a new jailer.

Moved by Hunter and seconded by Logsdon to approve the hiring of Kara Hageman as a Jailer, effective June 20, 2006; wages set per union contract. Motion carried all voting aye.

Ken Eide (Zoning Administrator) presented to the Board a lot division within Barness Subdivision requested by Darrell Eide. The Zoning Commission recommended approval of the request; all necessary documents are in order.

Moved by Logsdon and seconded by Bouska to adopt Resolution #06/081: Resolution of acceptance of division of Lot 1 within Barness Subdivision. Darrell Eide submitted a plat of survey representing the division of Lot 1 within Barness Subdivision in Winneshiek County, Iowa located in the real estate described as follows: The South one thousand feet of the East three hundred and fifty feet of the NESE quarter of Section 21, Township 96 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The Board held the 2nd reading of proposed Ordinance #06/136 designating an Urban Revitalization Area requested by Wicks Construction and Bodensteiner John Deere Implement. Moved by Askelson and seconded by Logsdon to set the 3rd reading and final consideration of proposed Ordinance #06/136 for Monday, July 3, 2006 at 11:00 a.m. Motion carried all voting aye.

At 10:15 a.m. it was moved by Bouska and seconded by Logsdon to open the public hearing to hear comments regarding a zoning change from A1 to AR requested by Kevin & Anne Dykstra. Roll call vote all voting aye.

Ken Eide (Zoning Administrator) informed the Board that six letters were sent out to adjacent property owners, received two back opposing the request. The Zoning Commission

recommended approval of the zoning change. Anne Dykstra was present to answer any questions regarding the request. The property to be rezoned is located in Section 3 of Decorah Township on Clay Hill Road. Also present was Don Arendt and Lyle Rodman expressing their concerns with rezoning of the area. The reason of the zoning change is to allow for a house to be built on the property. The Board asked if they would consider rezoning a smaller area than what is being requested. After some discussion it was moved by Askelson and seconded by Bouska to continue the public hearing to next Monday, July 3, 2006 at 9:30 a.m. Motion carried all voting aye.

The Board and the County Engineer held a public session to discuss the proposed railroad spur and the crossing on 155th St. Also present for the discussion was Chris Reilly, Lance Thompson and Arnie Kriener. The railroad is proposing to construct a railroad spur in the area North and West of Ossian. It has been determined that the 155th St. crossing was converted to a farm crossing and not a public crossing in a document dated August 3, 1925. If the spur is located in that area the railroad would maintain the crossing.

The County Engineer informed the Board that the county auction will be held on August 1, 2006 at the Freeport complex.

Moved by Bouska and seconded by Logsdon to adopt the following Resolutions granting application for display of fireworks: Resolution #06/082 to grant a permit to Bill Hageman for July 3, 2006 (2183 Co. Rd. B32); Resolution #06/083 to grant a permit to Doug Blegen for July 1, 2006 (2980 211th Ave.); Resolution #06/084 to grant a permit to Rick Monson for July 8, 2006 (Highlandville); Resolution #06/085 to grant a permit to David Ferrie for July 1, 2, 3, 2006 (Harvest Farm Campground); Resolution #06/086 to grant a permit to Scott Sindelar for June 30, July 1,2,3,4, 2006 (Randy's Bluffton Store Campground); Resolution #06/087 to grant a permit to Scott Sindelar for July 3, 4, 2006 (Ft. Atkinson Nursery); Resolution #06/088 to grant a permit to Scott Sindelar for July 29, 30, 2006 (Randy's Bluffton Store Campground); Resolution #06/089 to grant a permit to Terry Elsbernd for July 3, 2006 (rain date July 7, 2006) (2030 Meadowlark Rd.); Resolution #06/090 to grant a permit to Catherine McLain for July 2, 3, 2006 (2960 U.S. Hwy 52); Resolution #06/091 to grant a permit to Joe Pinter & Dean Franzen (SWAGG) for July 22, 2006 (Franzen property in Festina); Resolution #06/092 to grant a permit to Isaac Phillips for July 1, 2006 (rain date June 30, 2006) and July 8, 2006 (rain date July 9, 2006) (2622 Sand Road); Resolution #06/093 to grant a permit to Nels Gavle for July 8, 2006 (Highlandville). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Logsdon and seconded by Askelson to grant approval of the following applications for an Iowa retail cigarette/tobacco permit for period of July 1, 2006 through June 30, 2007: Highland General Store/Campground; Brewskies Bar & Grill; Valley Inn; Country Express; The Old Store; Sattre Store; Oneota Golf & Country Club; Randy's Bluffton Store and The Zipper. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, June 19, 2006. Motion carried all voting aye.

At 11:45 a.m. the Board and County Engineer held a public session to inform the public on the status of Quarry Hill and Whitetail Roads. There were approximately 27 people in attendance. The County Engineer stated that the main focus is fixing the danger spots on Quarry Hill Road from the bridge up to Highland Drive and that nothing will be done to Whitetail Road until

sometime in the future. A discussion was held regarding safety issues at the bottom of Quarry Hill Road at the intersection. They were asked as to what they plan on doing to make the intersection safer. Discussions were held regarding many concerns of both roads. The County Engineer said that everything will be looked at before any work is started on Quarry Hill Road.

At 1:30 p.m. the Board held a discussion on the proposals received to provide services as a fiscal agent for the county's liability insurance and workman's compensation coverage.

Representatives of Bushman Insurance, BW Insurance Agency, J&W Insurance Services and A&J Petersburg Agency were present for the discussion.

Moved by Logsdon and seconded by Bouska to accept the proposal, as written, from Bushman Insurance Agency to be the county's fiscal agent for ICAP liability insurance and workman's compensation coverage.

Moved by Hunter and seconded by Darling to amend the motion that the proposal would be for one year only. Roll call vote with Bouska, Hunter, Darling voting aye; Askelson and Logsdon voting nay. Motion to amend carried.

Roll call vote on motion to accept proposal from Bushman Insurance Agency as amended with Hunter, Bouska, Logsdon voting aye; Askelson and Darling voting nay. Motion carried.

At 2:25 p.m., Supervisor Logsdon was no longer in attendance.

Moved by Askelson and seconded by Bouska to adopt the following resolutions: Resolution #06/094 for Interfund Operating Transfers: to authorize the County Auditor to transfer sums from the General Basic Fund and Rural Services Basic Fund to the Secondary Road Fund monthly during the FY2006/2007 budget year. Shall not exceed the sum of \$130,926 from the General Basic Fund and \$1,463,600 from the Rural Services Basic Fund. Resolution #06/095 for Interfund Operating Transfers: to authorize the County Auditor to transfer sums from the General Basic Fund to the Debt Service Fund and General Supplemental Fund during the FY2006/2007 budget year. Shall not exceed the sum of \$297,012 to the Debt Service Fund (for jail project) and shall not exceed the sum of \$83,275 to the General Supplemental Fund. Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to adopt Resolution #06/096: an Appropriation Resolution authorizing the expenditures of the FY2006/2007 county budget. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adjourn to 8:00 a.m., Monday, July 3, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, JULY 3, 2006

The Board of Supervisors met as per adjournment with Askelson, Logsdon, Bouska present; Hunter and Darling absent.

At 8:00 a.m. Board members Logsdon and Bouska met to count cash in the following offices: Treasurer-Auto Department \$30,610.60, Tax Department \$13,716.10, Drivers License Department \$430.00, Time CD's \$890,000; Auditor-petty cash \$22.52, bounty funds \$600; Recorder-petty cash \$50, copies \$106.25; Engineer-\$.00; Assessor-\$.00; Sanitarian-\$178.86; Zoning-\$.00; Veteran Affairs-\$.00; Sheriff-\$59.12; Public Health Nursing Service-foot clinic\$50, loan closet \$310, petty cash \$20, postage cash \$2.81, cash box 529.69.

At 9:30 a.m. the Board held the continuation of public hearing regarding a zoning change from A1 to AR requested by Kevin and Anne Dykstra. Ken Eide (Zoning Administrator), Don Arendt and Anne Dykstra were present for the discussion. The area involved is described as Lot 1 of 3 in the SENE quarter of Section 3 of Decorah Township. There were no changes in the request from Dykstra's; Don expressed concerns regarding the rezoning of the 17 plus acres instead of rezoning only a portion of it. The public hearing is only in regards to the rezoning of the property in question. Further action will be required if a building lot(s) are sold. There being no further comments, it was moved by Logsdon and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Logsdon and seconded by Bouska to proceed with the 1st reading of proposed Ordinance #07/137 (zoning change from A1 to AR requested by Kevin & Anne Dykstra). Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to set the 2nd reading of proposed Ordinance #07/137 for Monday, July 10, 2006 at 9:30 a.m. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to approve the renewal application for a class c liquor license to Gary & Bev Stortz DBA Highland General Store. To approve a five-day application for a class b beer permit to Decorah Elks Lodge #443 (contact person Steve Arneson) for use at Fox & Coon Club, Hwy 9 & 52. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt the following Resolutions granting application for display of fireworks: Resolution #06/097 to grant a permit to Robin Gossman for July 1, 2006 (2297 Co Rd W48); Resolution #07/001 to grant a permit to George Barloon for July 29, 2006 (2915 135th St.); Resolution #07/002 to grant a permit to Larry Kirk for September 1 – 4, 2006 (3213 Old Spring Rd); Resolution #07/003 to grant a permit to Doug Schweinefus for July 4, 2006 (118 Dessel St.). Roll call vote all voting aye.

Moved by Bouska and seconded by Logsdon to approve minutes of Monday, June 26, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve claims filed with the Board, final claim session for FY2006. Motion carried all voting aye.

Lee Bjerke met with the Board to discuss various road matters. Opened quotes received from Bob Humpal Auction and John Kerndt Auction for auctioneer services. The county auction is set for August 1, 2006.

Moved by Bouska and seconded by Logsdon to accept the low quote from John Kerndt for 1.87% of the total sale. Motion carried all voting aye.

Bjerke also opened quotes received from Decorah Auto Center and Decorah Chevrolet-Cadillac for purchase of a sport utility vehicle for the Engineers office and a half-ton extended cab pickup for the road department. Decorah Auto Center quoted a 2006 Explorer for net cost of \$16,885; quoted a 2006 Ford F-150 for net cost of \$22,785. Decorah Chevrolet-Cadillac quoted a 2007 Chevy Trail Blazer for net cost of \$16,885; quoted a 2007 Chevrolet Silverado for net cost of \$22,785. After some discussion it was moved by Logsdon and seconded by Bouska to accept the quote from Decorah Chevrolet-Cadillac for purchase of a 2007 Trail Blazer and a 2007 Chevrolet Silverado. Motion carried all voting aye.

Lee Bohr (County Sheriff) stopped in to visit with the Board on issues relating to his office, discussed the hiring of a new jailer and the need to hire a deputy to replace Dave Naeseth when he retires.

The Board held the final reading of proposed Ordinance #06/136 (Urban Revitalization Area requested by Wicks Const. & Bodensteiner J.D. Imp.).

Moved by Logsdon and seconded by Bouska to adopt Ordinance #06/136 designating an Urban Revitalization Area within the boundaries of Winneshiek County, Iowa. The area being legally described as follows: Lot 2 of the NWNW quarter, Lot 2 of 2 of the NWNE quarter, Lot 2 of the NENW quarter, Lot 1 of Lot 2 of the NWNE quarter, Lot 2 of 1 of the NENW quarter, Lot 2 of 1 of the NWNE quarter and the North 268 feet of the West 557.23 feet of Lot 1 of 1 of the NENW quarter, all in Section 30, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. The Revitalization Plan has been prepared for the designated area, and it is intended that said Plan shall be in full force and effect in accordance with that particular Plan for a period of ten (10) years from and after the date of this Ordinance. This Ordinance shall be in effect upon its passage, approval and publication as provided by law. Roll call vote all voting aye.

Jan Heikes (CPC) met with the Board to discuss having a field placement person in the CPC Office. The Board is in agreement with allowing this; any cost involved would be paid from the MH/DD budget.

Moved by Bouska and seconded by Logsdon to enter into the Annual Support Agreement and Annual Consulting and Services Agreements with Solutions for FY2006/2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, July 10, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, JULY 10, 2006

The Board of Supervisors met as per adjournment with Logsdon, Bouska, Hunter, Askelson present; Darling absent.

The Board held the 2nd reading of proposed Ordinance #07/137 (zoning change from A1 to AR requested by Kevin & Anne Dykstra).

Moved by Logsdon and seconded by Bouska to set the 3rd reading and final consideration of proposed Ordinance #07/137 for Monday, July 17, 2006 at 11:30 a.m. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt Resolution #07/004 granting application for display of fireworks and granting a permit to Bill Moore for July 29, 2006 (2238 Glenville Rd.). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Hunter and seconded by Bouska to accept & file the semi-annual and annual report of the County Treasurer and to publish the semi-annual report for the period from January 1, 2006 to June 30, 2006. Motion carried all voting aye.

Tom Bushman (Bushman Insurance Agency) met with the Board to review the liability coverage for the county and to set a meeting with all department heads to meet with the ICAP Loss Control Representative, set meeting for Tuesday, July 25th starting at 10:00 a.m.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters, also submitted the farm to market report for the Board to review. Tom Hanson was also present to discuss issues relating to removal of brush in right-of-way.

Dave Hageman (Landfill Manager) reviewed with the Board the opening for the rural collection site monitor. Will be advertising in the county papers next week to fill the position.

The County Attorney stopped in to discuss various county matters and requested the adoption of a resolution to appoint a Special Prosecutor.

Moved by Bouska and seconded by Hunter to adopt Resolution #07/005 appointing a Special Prosecutor: That Joseph Haskovec (Howard County Attorney) is hereby appointed as Special Prosecutor in and for the State of Iowa, County of Winneshiek in the following specified case and/or any related proceedings wherein the participation or involvement of the Winneshiek County Attorney's Office would normally occur, to wit: AGCR12098. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, July 3, 2006. Motion carried all voting aye.

Craig Moser met with the Board to request the approval of a 2nd amendment to the real estate lease for the purpose of constructing and maintaining a sidewalk from the city sidewalk along Ridgewood Drive to the duplex building for disabled persons.

Moved by Logsdon and seconded by Bouska to approve the 2nd amendment to lease previously entered into between the County and Northeast Iowa Community Action on September 15, 2005. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt Resolution #07/006 granting application for display of fireworks and granting a permit to Rob Teff for July 22, 2006 (1975 245th Ave., Calmar). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Logsdon to approve claims filed with the Board. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to adjourn to 9:30 a.m., Monday, July 17, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, JULY 17, 2006

The Board of Supervisors met as per adjournment with all members present.

Jan Heikes (CPC Administrator) reviewed with the Board several agency contracts to be approved for FY06/07.

Moved by Logsdon and seconded by Bouska to approve a contract extension with N.E.I.C.A. Transit for FY06/07. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to approve the contract with Covenant Medical Center for Inpatient Psychiatric Services and Detoxification/Substance Abuse Services for FY06/07. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve the service contract with N.E. Iowa Mental Health Center for FY06/07. Motion carried all voting aye.

Lee Bjerke met with the Board to review quotes for culvert pipes and discussed various other road matters. Quotes were received from Midwestern Culvert for \$17,424.48; Metal Culverts, Inc. for \$17,511.36; Iowa Culvert for \$25,654.00.

Moved by Bouska and seconded by Askelson to approve the low quote from Midwestern Culvert for \$17,424.48. Motion carried all voting aye.

Ken Eide (Zoning Administrator) informed the Board of the conditional use permit submitted by Bruening Rock Products for Mathy Construction Co. to operate a temporary asphalt plant for county project #STP-S-CO96)82)-5E-96. Letters were sent to adjacent property owners, no objections made to the request; the Planning & Zoning Commission recommended approval. Moved by Askelson and seconded by Logsdon to adopt Resolution #07/007: Resolution of acceptance of a conditional use permit to allow the Mathy Construction Company to operate a temporary asphalt plant located in the real estate described as follows: The NWSE quarter, Section 10, Township 98 North, Range 8 West of the 5th P.M. Winneshiek County, Iowa. This site is to be returned to its original condition by the 31st day of October 2006. Roll call vote, all voting aye. (Complete resolution on file in Auditor's office.)

Ken Eide informed the Board of a lot division within Erickson Subdivision requested by Kathryn Erickson. The Planning & Zoning Commission recommended approval of the request.

Moved by Askelson and seconded by Bouska to adopt Resolution #07/008: Resolution of acceptance of division of Lot 5 within Erickson Subdivision submitted by Kathryn & Julie Erickson located in the real estate described as follows: Lot 5 of Erickson Subdivision of the NWSE quarter, Section 23, Township 99 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Askelson to approve a 5 day class c liquor license for Randy Logsdon DBA Randy's Campground, effective July, 27, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to accept & file the County Auditor's report of fees collected for quarter ending June 30, 2006 and annual report for FY05/06. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, July 10, 2006. Motion carried all voting aye.

John Gipp updated the Board on the proposed purchase of property from Winneshiek Coop and that the Winneshiek County Ag Association has received the 501c3 tax exempt status. Requested the County to co-sign the note of purchase, will review this with the County Attorney.

Bud Larson visited with the Board on the proposed railroad spur near Ossian. He expressed concern of his timber land and private drive-way off of Highway 52. Informed the Board that the railroad didn't put planks back in after fixing the tracks. The county has no jurisdiction over a private drive, advised him to contact the railroad company.

The Board held the 3rd reading of proposed Ordinance #07/137 (zoning change from A1 to AR requested by Kevin & Anne Dykstra). Kevin Dykstra was present to answer questions of the Board.

Moved by Askelson and seconded by Logsdon to adopt Ordinance #07/137 amending the county zoning ordinance and changing the zoning classification from A1 Agriculture District to AR Agriculture Residential District for property described as: Lot 1 of 3 in the SENE quarter, Section 3, Township 98 North, Range 8 West of the 5th P.M. Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

The County Attorney visited with the Board on various county matters.

Mary Ann Humpal and Jere Probert met with the Board to review the FaDSS contract for FY06/07 and requested the renewal of the contract.

Moved by Askelson and seconded by Bouska to enter into contract between N.E.I.C.A.C. and the Winneshiek County Board of Supervisors. NEICAC shall perform as the subcontractor of the FaDSS Grant Contract FaDSS 07-25-F4 for Allamakee, Bremer, Chickasaw, Clayton, Fayette, Howard and Winneshiek counties. Motion carried all voting aye.

The Board held a discussion regarding the local option sales tax dollars received for FY05/06. Designated that the 35% General County Betterment portion was all used towards the Secondary Road Fund.

Moved by Logsdon and seconded by Bouska to accept & file the County Sheriff's quarterly report for quarter ending June 30, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to appoint Jan Heikes (CPC Administrator) as the County's designee in determining eligibility for individuals, both voluntary and committed, admitted to the University of Iowa psychiatric hospital under the voucher system. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, July 24, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, JULY 24, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke met with the Board to discuss various road matters; requested approval of a contract with Minnowa Construction and to adopt several resolutions.

Moved by Askelson and seconded by Bouska to enter into contract with Minnowa Construction Inc. for Project #BROS-CO96(80)—8J-96, bridge replacement on 128th Ave. ½ mile south of MN. State line. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt Speed Limit Resolution #07/009: That the following speed limit be established only for the duration of the Co. Road A26 project. River Road from the intersection of Canoe Ridge Road north to the intersection of Sattre Ridge Road and on Sattre Ridge Road from the intersection of River Road east to the Allamakee County line. Posted Speed – 40 MPH. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/010 providing for a public hearing on proposed designation of Area Service "B" road classification in Winneshiek County, Iowa. Comments on the classification of the roads shall be heard on the 21st day of August 2006 at 9:30 a.m. in the Office of the Board of Supervisors located in the courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Bruce Goetsch visited with the Board on issues relating to the Emergency Management Department.

Moved by Hunter and seconded by Logsdon to approve minutes of Monday, July 17, 2006. Motion carried all voting aye.

County Sheriff Lee Bohr stopped in to visit with the Board on various issues relating to his department.

John Lloyd (City of Cresco Administrator) met with the Board to introduce himself and expressed interest in revisiting the concept of a regional airport. The Board agreed to attend a meeting if one was scheduled.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Logsdon and seconded by Hunter to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, July 31, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, JULY 31, 2006

The Board of Supervisors met as per adjournment with all members present.

Doug Groux (County Sanitarian) met with the Board to review the K&M Farms livestock confinement application. Informed the Board that a fax was received from Bob Palla (IA DNR) with notification of rejection of a construction permit application (K&M Farms) for a confinement feeding operation stating that "The aerial photo does not show that all required separation distances will be met". At this time everything is on hold until further notice.

Lee Bjerke (County Engineer) reviewed with the Board a proposal from Fred Carlson Co. to redo the guard rail on Locust Road north of the county shop; reviewed a purchase agreement with Pattison Bros. for road salt; reviewed a contract with Shuck-Britson for consulting services; reviewed the maintenance agreement with IC&E Railroad.

Moved by Darling and seconded by Askelson to contract with Pattison Bros. to purchase 2500 ton of road salt at \$45.00 per ton. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to enter into contract with Shuck-Britson Inc. for consulting engineer services on Bridge #256, located in Section 9 of Glenwood Township, not to exceed \$18,680. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to enter into a Private Crossing Maintenance Agreement between the Iowa, Chicago & Eastern Railroad Corporation (IC&E) and Winneshiek County. The County desires to have and maintain access to property in such a way that County will pass over and through IC&E right of way, west of Ossian, IA, near IC&E MP 37.25 (155th Street); an agreement dated August 3, 1925 stated that 155th Street was to be abandoned as a truck highway crossing and converted into a farm crossing; the IC&E has plans to build an additional siding track through the "Private Crossing" which will cause the "Private Crossing" to be blocked for extended periods of time while trains are parked on said siding track or mainline track. The IC&E will maintain and provide signage to the area involved with this agreement. Roll call vote: Bouska, Hunter, Askelson, Darling voting aye; Logsdon voting nay.

Vicki Bloxham of U.E.R.P.C. met with the Board to update them on the NICC Child-care building project. Requested they approve a draw request and a contract extension of six months for the project.

Moved by Hunter and seconded by Askelson to approve the draw request (#7) in the amount of \$67,022 to be submitted to IDEED and to send a request to IDEED for a contract extension of six months (Contract #02-CF-027); extending the contract until December 31, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, July 24, 2006. Motion carried all voting aye.

Dave Hageman visited with the Board on the applications received to fill the position of rural collection site monitor. A decision was made to schedule interviews for Wednesday, August 2nd. Supervisors Logsdon and Hunter along with Dave Hageman will be conducting the interviews.

The County Attorney stopped in to discuss various county matters.

The County Sheriff stopped in to discuss the hiring of another Deputy and to review a list of candidates; the Supervisors are in agreement to filling the vacancy.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, August 7, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, AUGUST 7, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke met with the Board to review the propane quotes and to discuss other road matters. Propane quotes were for approximately 17,700 gallons for the period beginning October 1, 2006 and ending September 30, 2007. Received a quote from AgVantage FS, Inc for \$1.399 per gallon and Hovey LP Gas, Inc for \$1.349 per gallon. Moved by Bouska and seconded by Askelson to approve the low quote from Hovey LP Gas, Inc. for \$1.349 per gallon. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve the request from the City of Ft. Atkinson in closing 145th Street in two places during the 30th Annual Rendezvous from 4:00 p.m. Friday, September 22nd until 5:00 p.m. Sunday, September 24th. Motion carried all voting aye.

Sarah Wanless and Mark Wilharm visited with the Board on issues relating to the control of lead-based paint hazards. Requested the Board approve the proposed adoption of the Control of Lead-Based Paint Hazards rules. Will have the County Attorney determine the form of action and what needs to be published.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, July 31, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to accept & file the County Recorder's report of fees collected for quarter ending June 2006. Motion carried all voting aye.

Jon Lubke and Paul Scott met with the Board to get approval to establish a basic county website. The IT Committee recommended to the Board to have the site designed and developed by Paul Scott and Cori Peterson of iROC Web Design Solutions. The Board agreed to have iROC develop a county website, a one time charge of \$900.

The County Attorney stopped in to visit with the Board on various county matters.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, August 14, 2006. Motion carried all voting aye.

BOARD MINUTES FOR MONDAY, AUGUST 14, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke met with the Board to review quotes received from Downing Construction (rate of \$9.15 per ton) and Bruening Rock Products (rate of \$9.2566 per ton) for hauling of ice control salt for FY06/07; reviewed agreement with Glenwood Lutheran Church Council for installation of flashing lights; a discussion was held regarding two bridge letting projects (Bridge #293 (245th

Ave.) Project #BROS-CO96(84)—8J-96) and (Bridge #39 (265th Ave.) Project #BROS-CO96(87)—5F-96) to send final plans to IA DOT.

Moved by Logsdon and seconded by Askelson to enter into agreement with Glenwood Lutheran Church Council for installation of flashing amber lights with a speed limit sign of 25 mph when flashing on Old Stage Road. The flashing lights would be placed 800 feet on either side of 1197 Old Stage Road. Motion carried all voting aye. (Complete agreement on file in the County Engineer's office.)

Michael O'Hara met with the Board to inquire about a one acre lot of county owned property north of the County Shop in Freeport (intersection of Old Stage Rd & A52). The Board informed him they were not interested in selling this property.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, August 7, 2006. Motion carried all voting aye.

Elaine Fretheim (Deputy County Treasurer) presented to the Board an Intergovernmental Agreement creating the Iowa County Treasurers EGovernment Alliance for their approval. Moved by Bouska and seconded by Askelson to adopt Resolution #07/011: That the Winneshiek County Treasurer is authorized to participate as a Sponsor in the Agreement and is authorized to take any additional actions and execute any documents that are, in his discretion, necessary to facilitate this Resolution. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Askelson to accept the low quote from Downing Construction for hauling of ice control salt for FY06/07. Motion carried all voting aye.

Lee Bohr (County Sheriff) met with the Board to request the approval of appointment of a deputy. After some discussion it was moved by Logsdon and seconded by Hunter to adopt Resolution #07/012 approving the appointment of Steven Nesvik as a deputy to the Sheriff's department, effective August 16, 2006 with pay rate per union contract. Roll call vote all voting aye.

Lee Lee (County Conservation Board member) met with the Board to introduce them to the new County Conservation Director Barb McKinstry.

The County Attorney reviewed with the Board the proposed 1st amendment to a 28E Agreement regarding the Trout Run Recreational Trail, also present for the discussion was Rick Edwards, Jerry Freund and Don Arendt. After some discussion it was moved by Askelson and seconded by Hunter to approve the 1st amendment to the 28E Agreement entitled Intergovernmental Agreement providing for improvement and maintenance of the Trout Run Recreational Trail in Winneshiek County, Iowa. The Governmental Bodies do agree as follows: It is understood and agreed by the parties that the County will serve as the entity entering into the agreement with the contractor(s) for completion of the project from Bowstring Park to the IA DNR Fish Hatchery. City will serve as the entity entering into the agreement with the contractor(s) and will pay for completion of the project from the southerly end of Montgomery Street in Decorah, Iowa to Gundersen Clinic and the Bowstring Park. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve the hiring of Russell Jauert as the full time rural collection site monitor, effective August 21, 2006 with starting wage of \$9.84 per hour. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the adoption of the Control of Lead-Based Paint Hazards rules found at Iowa Administrative Rule 641-Chapter 68 by reference in accordance with Iowa Code Ch. 137.6 (2005) as Winneshiek County Board of Health Control of Lead-Based Paint Hazards Rules 68.1 through 68.11, and that the rules be published as required by Iowa law. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, August 21, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, AUGUST 21, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m. it was moved by Askelson and seconded by Bouska to open the public hearing for the proposed designation of Area Service "B" road classification. Roll call vote all voting aye. Supervisor Darling gave an overview of the road classification. There were several letters and several phone calls received about this hearing. Several residents expressed concerns about a decrease of maintenance for the designated roads and they were reassured by the Board that the current level of maintenance would continue without change. After all comments were made, it was moved by Logsdon and seconded by Askelson to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Hunter to adopt Resolution #07/013 to establish Area Service "B" road classifications in Winneshiek County. After some discussion, there was a motion to amend Resolution #07/013 by Bouska to exempt one of the eight roads as "Service "B" roads. The motion to amend failed for lack of a second. The motion to adopt was voted on by roll call vote. Askelson, Darling, Hunter, and Logsdon voting aye. Bouska voting nay. (Complete resolution on file at the Auditor's office.)

At 10:15 a.m. it was moved by Askelson and seconded by Logsdon to open the public hearing for a zoning change from C1 to M2; M2 to C1; A1 to C1 requested by Wicks Construction and Bodensteiner Implement. Roll call vote all voting aye. Ken Eide, Zoning Administrator, informed the Board that the Planning and Zoning Commission recommended approval of said request. Seven letters were sent out and three were received back with positive comments. Several neighbors were present. Attorney Rick Zahasky and Roger Koenig were present to answer questions. After some discussion, it was moved by Askelson and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

It was moved by Askelson and seconded by Logsdon to proceed with the first reading of proposed Ordinance #07/138 for a zoning change from M2 and A1 to C1 requested by Bodensteiner Implement Company. All voted aye. Attorney Zahasky requested that the 2nd and 3rd reading be waived due to the fall construction schedule. After some discussion, it was moved by Askelson and seconded by Logsdon to waive the 2nd and 3rd readings for Ordinance #07/138. All voted aye. Moved by Askelson and seconded by Hunter to adopt Ordinance #07/138. Roll call vote, all voting aye.

It was moved by Askelson and seconded by Logsdon to proceed with the first reading of proposed Ordinance #07/139 for a zoning change from C1 to M2 requested by Wicks Construction Inc. All voted aye. A motion to waive the 2nd and 3rd readings of Ordinance #07/139 was made by Askelson and seconded by Hunter. All voted aye. Moved by Askelson and seconded by Logsdon to adopt Ordinance #07/139. Roll call vote, all voting aye.

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/014 granting application for exemption pursuant to the urban revitalization plan for the county to Wicks Construction Inc. for real estate described as Lot 2 of 2 of 1, Lot 2 of 2 in the Northeast Quarter of the Northwest Quarter and Lot 2 of 2, Lot 1 of 2 and Lot 2 of 1 in the Northwest Quarter of the Northeast Quarter, all in Section 30, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file at the Auditor's office.)

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/015 granting application for exemption pursuant to the urban revitalization plan for the county to Bodensteiner Implement Company for real estate described as Lot 1 of 2, Lot 1 of 2 of 1 and Lot 1 of 1 of 1 in the Northeast Quarter of the Northwest Quarter and Lot 2 in the Northwest Quarter of the Northwest Quarter, all in Section 30, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file at the Auditor's office.)

At 10:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing for a zoning request from A1 to AR by Mike McGee. Roll call vote, all voting aye. Present was Mike McGee and Ken Eide, Zoning Administrator. Ken Eide said that four letters had been sent out and two had been returned with positive comments. The Planning and Zoning Commission recommended approval of the zoning request. After all comments were made, it was moved by Logsdon and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Hunter and seconded by Logsdon to proceed with the 1st reading of proposed Ordinance #07/140 (zoning change from A1 to AR by McGee). Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to set the 2nd reading of the proposed Ordinance #07/140 for Monday, August 28, 2006 at 10:00 a.m. Motion carried all voting aye.

Dave Hageman stopped in and introduced Russell Jauert, a new county employee at the county landfill.

At 11:00 a.m. the Board met with Glenn Larson representing the Veterans Affairs Commission to discuss designating space in the Courthouse for a waiting room for veterans. The Board had received a letter from the Commission requesting additional space. The Board and Glenn Larson

after viewing the possible areas for additional space decided to screen off space at the west end of the lower hall.

Moved by Askelson and seconded by Bouska to approve the hiring of Kenn Lukes as a part time employee for Veterans Affairs Office at \$10.42 per hour.

Moved by Askelson and seconded by Logsdon to approve minutes of August 14, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve the renewal application of a class c liquor license including Sunday sales and outdoor service to James Juve DBA Country View Public Golf Course. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve the renewal application of a class c liquor license including Sunday sales to Janet N. Mensink DBA Valley Inn. Motion carried all voting aye

The Board visited with the County Attorney about county matters.

The Board reviewed committee matters and future meeting schedules.

Moved by Askelson and seconded by Logsdon to approve the FY2006 Supplemental FaDSS Contract #FaDSS-06-25-F4 which will be effective date July 1, 2006 to August 31, 2006. Motion carried all voting aye.

After reviewing quotes for centerline painting and pavement marking, it was moved by Bouska and seconded by Hunter to accept the bid from Vogel Traffic Services, Inc. for \$143,593.99. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve a HAVA Supplemental Allocation Agreement with the Iowa Secretary of State for the amount of \$2306.23 for additional election expenses. Motion carried all voting aye.

Moved by Logsdon, seconded by Askelson, to accept the low bid of \$35,157.50 from Voltmer, Inc. for the installation of intersection lighting in Festina and warning lights for Glenwood Lutheran Church. Motion passed, all voting aye.

At 1:30 p.m. the Board met at the Decorah Library to visit all city libraries within the county, returning at 4:00 p.m.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m. Monday, August 28, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, AUGUST 28, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m. Lee Bjerke, County Engineer, presented bids for ice control rock from Wiltgen Construction Company, Bruening Rock Products Inc, and Fred Carlson Company Inc. Gary Wiltgen was present. The County Engineer will review the bids and award the contract for ice control rock on Monday, September 4, 2006.

At 10:00 a.m. the Board held the 2nd reading of proposed Ordinance #07/140 (Zoning change from A1 to AR by Mike McGee).

Moved by Logsdon and seconded by Bouska to set the 3rd reading and final consideration of proposed Ordinance #07/140 (Zoning change from A1 to AR by Mike McGee) for Monday, September 4, 2006 at 10:00 a.m. Motion carried all voting aye.

Tom Bushman visited with the Supervisors about insurance matters.

Jan Heikes introduced Karen Nielsen, an intern in the CPC office.

Jan Heikes presented a provider service contract with Lighthouse Professional Counseling Services, LLC. Moved by Bouska and seconded by Askelson to approve the contract with Lighthouse Professional Counseling Services, LLC. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve the minutes of Monday, August 21, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Tuesday, September 5, 2006. Motion carried all voting aye.

BOARD MINUTES OF TUESDAY, SEPTEMBER 5, 2006

The Board of Supervisors met as per adjournment with Logsdon, Bouska, Hunter, Darling present; Askelson absent.

Jim Krivachek met with the Board to inquire if they would be interested in selling the property along B16 where the old Praska School is located. Informed the Board that he would like to restore the old schoolhouse and keep it as such. The Board has no objection to his request but it would require a public hearing to be held, will visit with the County Attorney on this matter.

Randy Uhl, Winneshiek County Development and Brenda Balk, Winneshiek County Convention & Visitors Bureau updated the Board on the activities of their offices and upcoming projects they are involved with.

The Board held the 3rd reading of proposed Ordinance #07/140 (zoning change from A1 to AR by Mike McGee).

Moved by Logsdon and seconded by Bouska to adopt Ordinance #07/140 amending the County Zoning Ordinance and changing the zoning classification from A1 Agricultural District to AR Agricultural Residential District for property described as: The South ½ of the East 34.20 acres of the East ½ of the SW quarter, Section 18, Township 99 North, Range 10 West of the 5th P.M., Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

Lee Bjerke and Roger Dahlen visited with the Board about the county hauling ice control rock themselves. Informed the Board that the foremen of the county shops are in agreement to do this.

Moved by Darling and seconded by Logsdon to reject all quotes, from all bidders, for hauling of ice control rock, the county will haul the rock themselves. Motion carried all voting aye.

Lee Bjerke also visited with the Board on the work schedule that Bruening Rock Products was to do for resurfacing of rock on various county roads.

Moved by Bouska and seconded by Logsdon to specify the following roads only to be resurfaced: River Road, Sattre Ridge Road, 175th Street (located in Sections 26, 27, 28, & 29 of Frankville Township) and 114th Ave. (located in Sections 12, 13, 24, & 25 in Frankville Township). Roll call vote with Bouska, Logsdon, Hunter voting aye; Darling voting nay. Motion carried.

Lee Bjerke reviewed with the Board the stockpass policy that was adopted in 1973. A new updated policy was proposed in 2005 but never was adopted. Dan Beard was also present for the discussion and requested a cattle pass be installed by his property. The Board agreed to have it installed according to the 1973 policy.

Rachel Narum with Midwest Group Benefits met with the Board to review and request the approval of the Winneshiek County Flexible Benefit Plan and the Summary Plan Description as amended and restated. After some discussion it was moved by Logsdon and seconded by Hunter to adopt Resolution #07/016 authorizing the adoption of the Winneshiek County Flexible Benefit Plan and the Summary Plan Description as amended and restated. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

A discussion was held with John Gipp, Wayne Walter (County Treasurer) and Jim Alstad (County Assessor) regarding taxes due on property now owned by Winneshiek County Agricultural Association. Under the Code of Iowa (CH445.63) the Agricultural Association are requesting the Board of Supervisors to abate the taxes due for Receipt #21497, payable 2006/2007.

Toni Smith, Director of Spectrum Industries stopped in to visit with the Board on issues regarding Spectrum and Depot Outlet.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, August 28, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to accept the quote from Ye Olde Printshoppe for printing 300 copies of the Winneshiek County Financial Report Booklets for FY05/06 in the amount of \$630.71. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the renewal application for a class c beer permit including Sunday sales for Winneshiek Cooperative Assn. DBA The Country Express. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to enter into an agreement with Foresight Farms, LLC for transportation of liquid manure. Foresight Farms shall be permitted to transport liquid manure from 2015 Co Rd A14 across and under the county roads and right-of-ways on County Rd A14 in Section 10, 15, 9, and 16; 198th Ave in Section 15 and 16; 193rd Ave in Section 15; Prairie Spring Rd in Section 7 and 8; and 208th Ave in Section 8 and 9; all in Hesper Township, Winneshiek County, from the date of this agreement until December 31, 2007. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., Monday, September 11, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, SEPTEMBER 11, 2006

The Board of Supervisors met as per adjournment with all members present.

Moved by Logsdon and seconded by Bouska to approve Contract Amendment Number One; Contract #FaDSS-06-25-F4-Supplemental for the FaDSS program; expiration date of September 30, 2006. Motion carried all voting aye.

Lee Bjerke (County Engineer) discussed various road matters with the Board.

Moved by Askelson and seconded by Hunter, under the advisement of the County Attorney, to accept payment of \$15,000 and to hereby release and forever discharge Carl Robinson and Globe American Casualty from any liability for damages to any and all property resulting from an accident, casualty, or event occurring on or about June 17, 2006 at or near Coon Creek Rd and 143rd Ave. Motion carried all voting aye.

Lee informed the Board that Bruening Rock Products would like to do the entire contract of hauling rock instead of the four roads specified in minutes of September 4th. The Board agreed to stay with their decision made on Monday, September 4th.

Moved by Bouska and seconded by Askelson to take quotes for hauling of ice control rock; to be submitted to the County Engineer by Monday, September 18, 2006. Motion carried all voting aye.

David Williams (Williams Consultancy), on behalf of Depot Outlet Board, met with the Board to make them aware of the current negotiations between Spectrum Industries and the Depot Outlet Board.

Moved by Bouska and seconded by Hunter to approve minutes of Tuesday, September 5, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve the abatement of taxes for Winneshiek County Agricultural Association; receipt #21497 for taxes payable FY06/07. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Friday, September 15, 2006. Motion carried all voting aye.

BOARD MINUTES OF FRIDAY, SEPTEMBER 15, 2006

The Board of Supervisors met as per adjournment with Askelson, Logsdon, Darling present; Bouska and Hunter absent.

The Board of Supervisors, ex-officio Board of County Canvassers, for Winneshiek County, hereby certify the following to be a true and correct abstract of the votes cast for the Regular School Board Election held on Tuesday, September 12, 2006.

Decorah Community School:

Director District 1 (vote for two)

Carl Maxxx Alstad	622 votes
Jane M. Miller	302 votes
O. Dean Orwoll	644 votes
David Ranum	856 votes
Richard J. Valley	957 votes
Scattered	3 votes

We therefore declare David Ranum and Richard J. Valley duly elected to the office of Director District 1 for the term of three years.

Director District 2 (To fill unexpired term) (vote for one)

Sally Mallam Hovden 784 votes
Rachel Sandhorst 867 votes
Scattered 6 votes

We therefore declare Rachel Sandhorst duly elected to the office of Director District 2 for the term ending September 17, 2007.

North Winneshiek School:

Director District 1 (vote for one)
Philip Richert 33 votes

Director District 3 (vote for one)
Halley Sutton 33 votes

We therefore declare Philip Richert (District 1) and Halley Sutton (District 3) duly elected for the term of three years.

South Winneshiek School:

Director District 3 (vote for one)
Pat Tekippe 119 votes
Scattered 1 vote

We therefore declare Pat Tekippe duly elected to the office of Director District 3 for the term of three years.

Public Measure (A) PPEL for South Winneshiek CSD (2006)

Yes 87 votes
No 27 votes

We therefore declare the public measure to be adopted.

N.I.C.C. Merged Area One:

Director District 2 (vote for one)
Linus F. Rothmeyer 110 votes
Scattered 1 vote

We therefore declare Linus F. Rothmeyer duly elected in Winneshiek County for the term of three years. (Final canvass for N.I.C.C. will be conducted in Dubuque County)

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, September 18, 2006.

BOARD MINUTES OF MONDAY, SEPTEMBER 18, 2006

The Board of Supervisors met as per adjournment with all members present.

Ron Fairchild from N.I.C.C. visited with the Board on the educational opportunities that are offered at NICC.

The Board held a discussion regarding committee meetings they attended.

Moved by Logsdon and seconded by Bouska to adopt Resolution #07/017 granting application for display of fireworks and granting a permit to Scott Sindelar for September 23, 2006 at the Ft. Atkinson Nursery. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Lee Bjerke (County Engineer) met with the Board to open quotes received from Bruening Rock Products, Fred Carlson Co. and Wiltgen Construction Co. for ice control stockpiles for the county shops for the 2006/2007 winter season.

Moved by Bouska and seconded by Logsdon to accept the low quotes for ice control rock as follows: Bruening Rock Products: \$6.179 per ton for Ossian Shop, \$6.279 per ton for Ft. Atkinson Shop, \$6.299 per ton for Ridgeway Shop; Fred Carlson Co.: \$5.94 per ton for Locust Shop, \$5.27 per ton for Freeport Shop. Motion carried all voting aye.

The County Engineer also reviewed with the Board a Stockpass Policy; a Yield Sign Resolution and a contract with Shuck-Britson for the 06/07 bridge inspection program.

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/018: Yield Sign Resolution that the entrance to 145th Street from 279th Avenue be designated a Yield entrance and a yield sign be erected accordingly. Roll call vote all voting aye.

Moved by Bouska and seconded by Askelson to enter into contract with Shuck-Britson to perform bridge inspection for approximately 138 bridges at \$122 per bridge. Motion carried all voting aye.

John Kerndt met with the Board to request that the county remove the barricade on 172nd Avenue (in Freeport) to allow another access to the storage areas, to help eliminate the traffic on 252nd Ave (Pearl St.). Kevin Lee, on behalf of John Vine was present for the discussion expressing concern regarding the parking situation and truck traffic. After some discussion it was moved by Askelson and seconded by Hunter to remove the barricade on 172nd Ave. and place signage for no truck traffic, to be placed as specified by the County Engineer. Motion carried all voting aye.

Doug Groux met with the Board to inform them that the county received an application from K&M Farms for construction of an animal confinement feeding operation in Section 3 of Lincoln Township. Under the Matrix system the county may hold a public hearing; conduct a matrix evaluation and submit their recommendation to the DNR.

Moved by Hunter and seconded by Logsdon to set a public hearing for Monday, September 25, 2006 at 10:30 a.m. in the Supervisors Office at the County Courthouse to hear comments regarding the animal confinement feeding operation application submitted by K&M Farms. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adopt the Security Information Policy that the following information shall be kept confidential unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information: a) Information directly related to vulnerability assessments; b) Information contained in records relating to security measures such as security and response plans, security codes and combinations, passwords, restricted area passes, keys and security or response procedures; c) Emergency response protocols; d) Architectural, engineering or construction diagrams; and e) Information contained in records that if disclosed would significantly increase the vulnerability of critical physical systems or infrastructures of the county to attack. Roll call vote all voting aye.

Moved by Logsdon and seconded by Askelson to approve minutes of Monday, September 11 and Friday, September 15, 2006. Motion carried all voting aye.

Dave Brenno, Mayor of Ridgeway, along with the Calmar Mayor, Representatives of Calmar Development and Prairie Springs Rec. Trail presented to the Board a report outlining the funds received so far to hard surface the Prairie Farmer Trail from Cresco to Calmar. Winneshiek County Conservation Director and Board member were also present for the discussion. A request was made for funds from the County and to encourage Winneshiek County to support the project. The Board suggested they submit a budget request for the FY07/08 budget.

The County Attorney stopped in to discuss various county matters.

Moved by Logsdon and seconded by Askelson to adopt Resolution #07/019 providing for a public hearing on proposed sale of real property located in Winneshiek County, Iowa described as follows: Commencing 1 ½ rods north of the SW corner of the SWSE quarter of Section 17, Township 97 North, Range 10 West of the 5th P.M. thence running North 9 rods, thence East 9 rods, thence South 9 rods, thence West 9 rods to the place of beginning, being about one-half acre of land in the SW corner of the above mentioned forty-acre tract North of the public highway in Winneshiek County, Iowa. The public hearing shall be held on Monday, October 2, 2006 at 11:30 a.m., in the Office of the Winneshiek County Board of Supervisors at the courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Bruce Goetsch stopped in to inform the Board that Winneshiek County will be one of eleven counties participating with IA Dept. of Public Health, IA Homeland Security & Emergency Management, and University Hygienic Laboratory in a Pandemic Influenza Functional/Full-Scale Exercise on September 27th.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, September 25, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, SEPTEMBER 25, 2006

Several residents of Chimney Rock Road expressed concerns to the Board regarding speed, dust and the need for more signage on the road due to increased traffic, especially May through September. The County Sheriff and County Engineer was also present for the discussion. The Supervisors suggested the Engineer check the signage and also suggested to the Sheriff to place a Deputy in the area, especially on the week-ends. The residents requested that this be reviewed every year, especially during the summer months.

Lee Bjerke (County Engineer) visited with the Board on issues regarding the road department.

At 10:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the application for an animal confinement feeding operation submitted by K & M Farms. Roll call vote all voting aye.

Doug Groux (County Sanitarian) presented a letter submitted by Bob Watson, there was no other written comments received. Mike Blaser (Manager) and Frank Moore (Consultant) for K & M Farms were present to answer any questions from the Board. A discussion was held regarding the waivers received from property owners that waived the separation requirements. Mike Blaser reassured the Board that the waivers were proper under the Iowa Administrative Code. After all comments were made, it was moved by Askelson and seconded by Bouska to close the public hearing at 10:55 a.m. Roll call vote all voting aye.

Doug Groux reviewed with the Board the master matrix report of K&M Farms. On the questions responded to a score of 455 points were received, enough to pass the matrix test. A discussion was held to the questions they didn't respond to; several Board members felt that the applicant should have responded to more if not all of the items on the matrix report.

Moved by Bouska and seconded by Askelson to recommend approval of K&M Farms LLC, confinement feeding operation to the IA DNR based on meeting the points required. Roll call vote with Bouska, Askelson, Hunter voting aye; Logsdon and Darling voting nay. Motion carried.

Jan Heikes reviewed with the Board the agreement with NEICA-Transit and recommended Board approval.

Moved by Bouska and seconded by Logsdon to adopt the updated agreement for transportation services with NEICA-Transit for FY06/07. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, September 18, 2006. Motion carried all voting aye.

Ron Lysne stopped in to discuss with the Board the need to either fix or install a new radiator by the west entrance. After some discussion it was moved by Hunter and seconded by Darling to repair the radiator that is there. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Askelson and seconded by Hunter to adopt Resolution #07/020 providing for public hearing on proposed easement on property located in Winneshiek County, Iowa. Winneshiek County desires to impose an easement for construction and flowage for structure #43 for the Bear Creek Water project. The public hearing shall be held on October 9, 2006 at 11:30 a.m., in the office of the Winneshiek County Board of Supervisors at the courthouse in Decorah, IA. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to adopt the Stockpass Policy regarding the installation, maintenance and perpetuation of cattle crossings or stockpasses on county roads within the county. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adopt Resolution #07/021 appointing Winneshiek County Medical Examiner. The Agreement for Appointment of Medical Examiner which was attached to Resolution #03/786 and is incorporated herein by reference. Said agreement is extended for so long as Kevin Locke is Winneshiek County Medical Examiner. Dr. Kevin Locke may appoint one medical doctor to serve as Deputy Medical Examiner in Dr. Locke's absence. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, October 2, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, OCTOBER 2, 2006

The Board of Supervisors met as per adjournment with all members present.

Tara Hoffert & Tom Bushman updated the Board on the status of liability insurance coverage for the Festina and Burr Oak Sewer systems, both systems are covered under the county's policy.

Moved by Hunter and seconded by Askelson to approve minutes of Monday, September 25, 2006. Motion carried all voting aye.

The County Engineer stopped in to discuss various road matters.

Sharon Bowlin and Rick Riely of Wellmark BC/BS visited with the Board on the county's health insurance coverage.

At 11:30 a.m., it was moved by Logsdon and seconded by Askelson to open the public hearing to hear comments regarding the proposed sale of property in Section 17 of Sumner Township. Roll call vote all voting aye. Jim Krivachek was present for the discussion; he desires to purchase the property to restore the one-room schoolhouse currently on the property. There were no written comments received. After all comments were made it was moved by Logsdon and seconded by Bouska to close the public hearing at 11:38 a.m. Roll call vote all voting aye.

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/022 approving sale of real property described as follows: Commencing 1½ rods North of the SW corner of the SWSE quarter of Section 17, Township 97 North, Range 10 West of the 5th P.M. thence running North 9 rods, thence East 9 rods, thence South 9 rods, thence West 9 rods to the place of beginning, being about one-half acre of land in the SW corner of the above mentioned forty-acre tract North of the public highway in Winneshiek County, Iowa. Winneshiek County will sell the above described property to James L. Krivachek for the sum of \$1.00 with the requirement that the buyer maintain the improvements in their present condition or restore the one-room schoolhouse currently on the property, as necessary to preserve the structural integrity of both the exterior and the interior of the one-room schoolhouse, or the property will revert to Winneshiek County. This requirement will be binding on buyer and his successors in interest. The transfer of this property shall be by quit claim deed, and Winneshiek County shall not make any warranty concerning marketability of title to the real estate. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Ben Wyatt and Dean Jordahl stopped in and presented a letter to the Board outlining the Winneshiek Medical Center's participation in the Gundersen Health Plan.

Moved by Bouska and seconded by Hunter to adjourn to 9:30 a.m., Monday, October 9, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, OCTOBER 9, 2006

The Board of Supervisors met as per adjournment with Askelson, Logsdon, Bouska, Darling present; Hunter absent.

Representatives from Vocational Rehabilitation Services visited with the Board on services provided to persons with disabilities in Winneshiek County and requested the Board to adopt a Proclamation to recognize the value of employees with disabilities and their employers through special activities.

Moved by Askelson and seconded by Bouska to adopt a Proclamation on behalf of the citizens of Winneshiek County proclaiming October 2006 as Disability Employment Awareness Month. Motion carried all voting aye.

Lee Bjerke (County Engineer) stopped in to discuss various road matters with the Board.

Jon Lubke stopped in to inform the Board of the status of the county website being established by IROC Web Design Services.

Moved by Bouska and seconded by Logsdon to enter into contract with IROC Web Design Services to establish a county website for \$900; includes a Home Page plus 16 department pages. Motion carried all voting aye.

The Board held a discussion regarding committee meetings they attended.

Moved by Logsdon and seconded by Askelson to approve minutes of Monday, October 2, 2006. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to approve claims filed with the Board. Motion carried all voting aye.

At 11:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding a proposed easement on county property for construction and flowage for structure #43 for the Bear Creek Water project. Roll call vote all voting aye.

Due to the absence of NRCS Representatives the Board chose to continue the public hearing.

Moved by Bouska and seconded by Askelson to continue the public hearing to next Monday, October 16, 2006 at 11:30 a.m. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters; discussion on selling the class house. A decision was made to have another open house set for Thursday, October 26th.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, October 16, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, OCTOBER 16, 2006

The Board of Supervisors met as per adjournment with all members present.

Nikki Brevig and Doreen Slifka met with the Board to discuss decorating of the courthouse for the holiday season; would like to have it done before Veterans Day in honor of our troops. The Board agreed with the request.

Lee Bjerke met with the Board to review various road construction projects.

Moved by Logsdon and seconded by Askelson to approve the second FY2006 Supplemental FaDSS Contract Amendment. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to accept & file the County Auditor's report of fees collected for quarter ending September 30, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, October 9, 2006. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson, after review of a letter received from IPERS Benefits Advisory Committee, recommended against reclassifying jailers from regular to protection occupation class for IPERS pension benefits. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to adopt Resolution #07/023 providing for a public hearing on proposed sale of real property described as follows: The West 93 ¼ feet of Lots 9 & 10 of Block 3 in South Decorah, in the City of Decorah, Winneshiek County, Iowa. The public hearing shall be held on November 13, 2006 at 11:30 a.m., in the Office of the Winneshiek County Board of Supervisors at the courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

At 11:30 a.m. the Board held the continuation of public hearing to hear comments regarding the proposed easement on county property for construction and flowage for structure #43 for the Bear Creek Water project. Marc Oylo and Dave Mellick (NRCS) were present for the hearing. There were no written comments received. After all comments were made it was moved by Logsdon and seconded by Bouska to close the public hearing.

Moved by Askelson and seconded by Bouska to enter into a perpetual easement upon those parts of the following described land located in the Watershed (Site 43) in the County of Winneshiek, State of Iowa: County Road W38 lying along the East line of the NESW quarter and County Road W38 and County Road 360th Street lying in the north half of the SE quarter of Section 30, Township 100 North, Range 7 West of the 5th P.M. in Winneshiek County, Iowa. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, October 23, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, OCTOBER 23, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m. it was moved by Logsdon and seconded by Hunter to open the public hearing to hear comments regarding the zoning change from C1 to R2 requested by Michael Tollefson. Roll call vote all voting aye. Ken Eide (Zoning Administrator) informed the Board that the Planning & Zoning Commission recommended approval of the request. Nine letters were sent to adjacent land owners, received one back recommending approval. There were no other written comments received. After all comments were made it was moved by Logsdon and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Hunter and seconded by Bouska to proceed with the first reading of proposed Ordinance #07/141 (zoning change from C1 to R2 requested by Michael Tollefson). Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to set the 2nd reading of proposed Ordinance #07/141 for Monday, October 30, 2006 at 9:30 a.m. Motion carried all voting aye.

A departmental meeting was held to discuss various issues pertaining to their office.

Moved by Hunter and seconded by Bouska to approve minutes of October 16, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to accept and file the County Sheriff's quarterly report. Motion carried all voting aye.

Motion by Logsdon and seconded by Bouska to adopt Resolution #07/024 fixing a date for a public hearing to consider a request from Oneota Riverview Care Facility to enter into a loan agreement to guaranty a line of credit in an amount not to exceed \$500,000. The public hearing shall be held on November 6, 2006 at 11:30 a.m. in the office of the Board of Supervisors at the County Courthouse. Roll call vote all voting aye.

Lee Bjerke (County Engineer) visited with Board about various road matters.

Jan Heikes, CPC Administrator, talked with the Board about mental health issues.

Moved by Logsdon and seconded by Askelson to approve claims filed with the Board. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m. Monday, October 30, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, OCTOBER 30, 2006

The Board of Supervisors met as per adjournment with all members present.

The Board held the 2nd reading of proposed Ordinance #07/141 (zoning change from C1 to R2 requested by Michael Tollefson).

Moved by Logsdon and seconded by Bouska to set the 3rd reading and final consideration of proposed Ordinance #07/141 for Monday, November 6, 2006 at 10:00 a.m. Motion carried all voting aye.

Ken Eide (Zoning Administrator) reviewed the list of members of the Zoning Commission and Board of Adjustment and requested the Board to reappoint members to both Boards.

Moved by Askelson and seconded by Bouska to reappoint the following for a five year term: Dan Langreck, Kathryn Erickson, Richard Meyer, and Steve Langland to the Planning & Zoning Commission; Kevin Dykstra to the Board of Adjustment. Motion carried all voting aye.

Marilyn Zweibohmer with Helping Services requested from the Board to sign a Proclamation for Tobacco Awareness Week.

Moved by Bouska and seconded by Askelson to sign the Proclamation to proclaim that November 12 through November 18, 2006 as Northeast Iowa Tobacco Awareness Week in Winneshiek County. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, October 23, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the 2006 Weed Commissioner's report of Doug Groux (County Weed Commissioner) and to submit the report to the IDALS Office. Motion carried all voting aye.

Lee Bjerke (County Engineer) visited with the Board on issues relating to the road department.

Tom Masey with U.E.R.P.C. informed the Board of applying for a brownfield assessment grant on behalf of the five county areas; would need to have each county commit to paying \$600. The grant would provide \$200,000 to investigate hazardous materials and additional \$200,000 to assess petroleum products sites in the five-county UERPC area. In addition, program funds can be used to evaluate cleanup, consider planning/land reuse alternatives, and conduct community outreach. After some discussion it was moved by Bouska and seconded by Logsdon to authorize the expenditure of \$600 for the Brownfield Assessment Grant application. Motion carried all voting aye.

Jan Heikes (CPC) met with the Board to discuss a proposed resolution regarding funding of MH/DD dollars; reviewed the Substance Abuse policy; amendment for transit services and resolution for community services.

Moved by Bouska and seconded by Hunter to approve and adopt the Substance Abuse Policies and Procedures Manual. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve the amendment to the N.E.I.C.A. Transit Policy for FY06/07. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt Resolution #07/025 supporting the County Management of the Adult MH/DD System. The State embarked on a partnership with the counties to fund 50% of the base and all of the growth in the system with the ultimate goal for 100% of mental health services to be funded by non-property tax dollars. The Board, hereby request the Iowa Legislature to maintain its commitment to the local management of the adult MH/DD/MR/BI system in Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Hunter to adjourn to 9:30 a.m., Monday, November 6, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, NOVEMBER 6, 2006

The Board of Supervisors met as per adjournment with all members present.

The County Engineer met with the Board to inform them that repairs have been completed on the bridge on Coon Creek Road and the bridge opened November 3, 2006.

Moved by Bouska and seconded by Logsdon to adopt Resolution #07/026 providing for the issuance of a General Obligation Cash Flow Warrant in an amount not to exceed \$400,000 for the Secondary Road Department. Roll call vote all voting aye. (Complete resolution on file at the Auditor's office.)

At 10:00 a.m. the 3rd reading and final consideration of proposed Ordinance #07/141 (zoning change from C1 to R2 requested by Michael Tollefson) was held.

Moved by Askelson and seconded by Bouska adopt Ordinance #07/141 amending the county zoning ordinance and changing the zoning classification from C1 Highway Commercial District to R2 Residential District for property described as follows: Lots 1, 1 of 8, 2 of 8, 3 of 2 and 1 of 2 Block 4 Hesper, Section 14, Township 100 North, Range 8 West of the 5th P.M. Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

At 11:30 a.m. it was moved by Askelson and seconded by Logsdon to open the public hearing to hear comments concerning a request from Oneota Riverview Care Facility to enter into a loan agreement to guaranty a line of credit in the amount of \$500,000 to be entered into between Oneota Riverview Care Facility and Decorah Bank and Trust Company, Decorah, Iowa. Roll call vote all voting aye. There were no written comments received; there were no public comments at the hearing. Moved by Logsdon and seconded by Askelson to close the public hearing. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/027 approving a loan agreement to guaranty a line of credit between Oneota Riverview Care Facility and Decorah Bank and Trust Company in the amount not to exceed \$500,000. Roll call vote all voting aye. (Complete resolution on file at the Auditor's office.)

Moved by Logsdon and seconded by Hunter to appoint Gerald Freund and Charles Frana to the Upper Explorerland Regional Planning Commission for 3 year terms to start January 1, 2007. Motion carried all voting aye.

Motion by Bouska and seconded by Askelson to accept and file the County Recorder's report of fees collected for quarter ending September 30, 2006. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to approve minutes of Monday, October 30, 2006. Motion carried all voting aye.

The Board visited with the County Attorney about county matters.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m. Monday, November 13, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, NOVEMBER 13, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke (County Engineer) met with the Board to review the construction program; requested approval of several speed limit resolutions; approval of Adopt-A-Highway application; and various other road matters.

Moved by Bouska and seconded by Askelson to approve the application to Adopt-A-Highway from Rockwell Collins Employees for portions of Old Stage Rd., River Rd., Moellers Drive: beginning at intersection of Highway 9 & Old Stage Rd and ending at River Rd., turning onto Moellers Drive and looping back onto Old Stage Rd. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #07/028-Speed Limit Resolution that the following speed limit be established: A speed of 35 MPH speed limit on the Co. Rd. A52 (Old Stage Rd.) be placed from the Decorah City limits to a termini of the three lane section (center turn lane) and that signs be placed accordingly. In addition, in the event that the three lane section of Co. Rd. A52 is extended towards the village of Freeport, said extension shall automatically be set to a speed of 35 MPH. This resolution shall become affective upon the City of Decorah passing resolution of 35 MPH on the city's portion of Co. Rd. A52. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to adopt Resolution #07/029-Speed Limit Resolution that the following speed limit be established: The City of Jackson Junction has approached the County and wishes to have the reduced speed of 45 MPH on Co. Rd. V68 extended south past the entrance to the Turkey Valley School; A speed of 45 MPH speed limit on the Co. Rd. V68 be extended southward from the current southern limits to a point 100' north of 1170 Co. Rd. V68 and that signs be placed accordingly. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The Board of Supervisors as ex-officio Board of County Canvassers, for Winneshiek County, conducted the canvass for the General Election held on Tuesday, November 7, 2006. A true and correct abstract of the votes received is on file in the Auditor's office. The following County candidates were elected:

Supervisor District One: Dean Darling; Supervisor District Two: John Logsdon; Treasurer: Wayne Walter; Recorder: LaVonne Bjergum; Attorney: Andy VanDerMaaten; Hospital Board of Trustees: Arlene B. Houlihan & Don Nelson; Soil & Water Conservation Director: John C. Olds & Dwayne L. Hauber; Ag Extension Council: Patricia Courtney, Duane Holthaus, Norbert Lovstuen, Nancy M. Kovarik & Kathy A. Moen; Township Trustees & Clerks as follows:
Bloomfield Township: James A. Palmer SR, Roger Monroe, Kenneth F. Meyer;
Bluffton Township: Louis Courtney, Jerome Henry, Les McCauley;
Burr Oak Township: Myron Rediske, Chris Canant, James Olson;
Calmar Township: Ray Kalec, Cyril Neuzil, Julie Phillips;
Canoe Township: Derald Tieskoetter, Dick Juve, Donald Stromseth;
Decorah Township: Kevin L. Lee, Tony Meyer, Brian Womeldorf;
Frankville Township: Randy Buddenberg, Ronald Ludeking, Erbie Steffens;
Fremont Township: Kendall J. Curtis, David Lewis, Scott Johnson;
Glenwood Township: Danny Leidahl, Gary Smorstad, Allan J. Dahlen;
Hesper Township: Paul Korsness, Duane McIntosh, Philip Richert;

Highland Township: Larry Lane, Rick Monson, Gary Stortz;
Jackson Township: Jack Herold, Elaine Hoey, Stacy Moellers;
Lincoln Township: Kelvin Rue, John Wiedeman, Jed Becker;
Madison Township: Dale K. Johnson, John Lubke, Carleton Haugen
Military Township: Dale Quass, Ed Wenthe, Adrian D. Lofte;
Orleans Township: Roger Ryan, Walden Johnson, Jeff Ryan
Pleasant Township: Daniel Beard, Kenneth Nordheim, Tom Otteson
Springfield Township: Terry Franzen, David Lensch, James Ludeking;
Springfield Township: Bruce Sersland (to fill unexpired term);
Sunmer Township: Douglas J. Soukup, Stacy Klimesh, David Ondrashek;
Washington Township: Dan W. Neuzil, Mark Schmitt, Raymond Nienhaus;
Public Measure (B) E911 surcharge: passed with 3,838 yes and 2,246 no.

The Board of Supervisors commended Georgiann Schweinefus, Commissioner of Elections and her staff for meeting the challenge on election day and for their exceptional performance in implementing the transition to the new voting system for the November 7, 2006 General Election.

At 11:30 a.m. it was moved by Logsdon and seconded by Askelson to open the public hearing to hear comments regarding the proposed sale of county property. Roll call vote all voting aye. Those present for the hearing was Lee Bjerke, Marc Folkedahl and the County Attorney. At this time the top bidders had an opportunity to submit higher bids, both declined to do so. There were no other written comments received. After all comments were made it was moved by Askelson and seconded by Logsdon to close the public hearing. Roll call vote all voting aye.

Moved by Bouska and seconded by Askelson to approve the FaDSS budget amendment to increase the number of families served from 86 to 89. Motion carried all voting aye.

Tom Bushman, the County's fiscal agent for ICAP, along with Fred Dolezal and Russel Sporer (Representatives of ICAP) stopped in to inform the Board of the distribution of funds for fully vested clients, in which the County will receive some funds back but did not specify the amount at this time.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, November 6, 2006. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to approve claims filed with the Board. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to reappoint Ann Dykstra to the Upper Explorerland Regional Housing Authority for a three year term, effective January 2007. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to adopt Resolution #07/030 approving sale of real property located in Winneshiek County, Iowa. Winneshiek County will sell the following described real estate; The West 93 ¼ feet of Lots 9 & 10 of Block 3 in South Decorah, in the City of Decorah to Marc A. Folkedahl for the sum of \$106,500. The County Attorney shall prepare a warranty deed, the Chairman is authorized to execute and deliver said deed to Marc A.

Folkedahl pursuant to terms of the short form real estate contract (purchase agreement). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., Monday, November 20, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, NOVEMBER 20, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters and requested a public hearing be set for dedication of property for public use.

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/031 scheduling a public hearing for the acceptance of dedicated property for public use. Said property described as follows: That portion of High Point East I Subdivision known as East Hills Rd. from the intersection of Allen Drive Rd., east to the east border of said subdivision as platted and recorded in plat book G, page 27; Also, that portion of High Point East III Subdivision known as East Hills Rd. from the west border of said subdivision east to the intersection with Woodview Rd., inclusive of said intersection and also that portion of High Point East III subdivision known as Woodview Rd. as platted and recorded in plat book Q, page 257. The public hearing shall be held on the 11th day of December, 2006 at 9:30 a.m. in the office of the Board of Supervisors in the Winneshiek County Courthouse, Decorah, IA. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Glenn Larson and Bert Sellness (Veteran Affairs Commissioners) visited with the Board about offering veteran counseling services to Veterans in Winneshiek County; services would be provided by Greg Clark for one day a week. The Board agreed it would be an asset to the Veterans of Winneshiek County.

Moved by Hunter and seconded by Askelson to approve minutes of Monday, November 13, 2006. Motion carried all voting aye.

Dr. David Gehling and Tim Fechner visited with the Board to propose a workmen's compensation management program for county employees.

Moved by Hunter and seconded by Askelson to approve the hiring of Donna Ellingson as a full time jailer, effective November 27, 2006 with pay rate per union contract. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to adjourn to 9:30 a.m., Monday, November 27, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, NOVEMBER 27, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding a zoning change from A1 to R1 requested by Three Cubs Company. Roll call vote all voting aye. Ken Eide (Zoning Administrator) informed the Board that the Planning & Zoning Commission recommended approval of the request; five letters were sent to adjacent land owners, no responses were received back. Ed Lyons (Three Cubs Company) and David Meier (adjoining landowner) were present for the hearing. A discussion was held regarding site distance; how many lots involved; if utilities would be underground or above ground. There were no written comments received. After all comments were made it was moved by Askelson and seconded by Bouska to close the public hearing at 9:41 a.m. Roll call vote all voting aye.

Moved by Askelson and seconded by Bouska to proceed with the first reading of proposed Ordinance #07/042 (zoning change from A1 to R1 requested by Three Cubs Company). Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to set the 2nd reading of proposed Ordinance #07/042 for Monday, December 4, 2006 at 11:00 a.m. Motion carried all voting aye.

Glenn Larson (Commissioner of Veteran Affairs) and Greg Clark (Licensed Mental Health Counselor) met with the Board to review the proposed agreement for providing counseling services.

Moved by Hunter and seconded by Logsdon to enter into an Independent Contractor Agreement between the Winneshiek County Commission of Veterans Affairs, Winneshiek County and Greg Clark for provision of services to Winneshiek County veterans following the terms and conditions of the agreement. Contractor shall provide the following services:

Contractor will provide trauma and other mental health counseling for veterans' emotional needs. Contractor will narrow or expand the eligibility guidelines of his services as the Veterans Affairs Commission would see fit.

Contractor will identify needs and make referrals to local agencies and/or into the VA system (e.g. if needing medication or other medical care beyond counseling.)

Contractor will provide assistance in helping veterans to receive claims for service-connected disability.

Contractor will provide education to the community as large about the impact of military service on the veterans, their families, and the community.

To make this program an effective program, priority of the above services provided by Contractor will be at Contractor's discretion. Motion carried all voting aye. (Complete agreement on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to approve minutes of Monday, November 20, 2006. Motion carried all voting aye.

At 10:30 a.m., Supervisor Bouska was no longer in attendance of the meeting.

Vicki Bloxham visited with the Board on the status of N.I.C.C. Child Care building project. Informed the Board that N.I.C.C. plans to apply for additional funding through IDED to cover additional costs; will bring the application in next week for Board to approve.

George Willis (Mayor of Calmar), Dave Brenno (Mayor of Ridgeway), Representatives of Pave the Way Committee and Representatives from the City of Cresco met with the Board to inform the Board of the deadline of submitting the CAT Grant for the paving project of the Prairie Farmer Trail and the Prairie Springs Trail. Made a request from Winneshiek County for the support of \$150,000 to help Pave the Way; this is only for support of the trail in Winneshiek County. One of the requirements with submitting an application for a CAT Grant is to have the support of the County. The Board will make a decision next Monday.

Moved by Hunter and seconded by Askelson to approve claims filed with the Board. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, December 4, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, DECEMBER 4, 2006

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke met with the Board to review the proposed amendment to the construction program for FY2007.

Moved by Askelson and seconded by Bouska to approve the 1st amendment to the IA DOT Secondary Road Construction program for FY2007. Motion carried all voting aye.

John Frederick visited with the Board on a right-of-way issue; after some discussion it was determined that it is not a county issue. The Board thanked him for informing them of the situation but he needs to work it out with the City of Castalia.

Vicki Bloxham met with the Board to request the approval of additional CDBG funds and a contract extension for the second phase of the N.I.C.C. Child Care building project. After some discussion it was moved by Logsdon and seconded by Askelson, on behalf of N.I.C.C. Child-care project, to submit a letter to IA Dept. of Economic Development to request additional CDBG funds and a contract extension of six months for contract #02-CF-027. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve minutes of Monday, November 27, 2006. Motion carried all voting aye.

The Board held the 2nd reading of proposed Ordinance #07/142 (zoning change from A1 to R1 requested by Three Cubs Company)

Moved by Logsdon and seconded by Bouska to set the 3rd reading and final consideration of proposed Ordinance #07/142 for Monday, December 11, 2006 at 11:30 a.m. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to approve a letter of support to W.K. Kellogg Foundation in support of the Northeast Iowa local food and fitness initiative. Motion carried all voting aye.

The road tour scheduled for today was cancelled.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, December 11, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, DECEMBER 11, 2006

The Board of Supervisors met as per adjournment with all members present.

At 9:30 a.m., it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the acceptance of dedicated property for public use. Roll call vote all voting aye. Lee Bjerke (County Engineer) was present for the hearing; discussed with the Board

the acceptance of property for the public use as a public street. There were no written comments received. After all comments were made it was moved by Askelson and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Hunter to adopt Resolution #07/032 accepting dedicated property for public use of the following described property: That portion of High Point East I Subdivision known as East Hills Rd. from the intersection of Allen Drive Rd., east to the east border of said subdivision as platted and recorded in plat book G, page 27. Also, that portion of High Point East III Subdivision known as East Hills Rd. from the west border of said subdivision east to the intersection with Woodview Rd., inclusive of said intersection and also that portion of High Point East III subdivision known as Woodview Rd. as platted and recorded in plat book Q, page 257. The County Engineer certifies that the streets are in compliance with the County requirements for a Class II road. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Hunter and seconded by Askelson to approve minutes of Monday, December 4, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to approve the renewal application of a class c liquor license including Sunday sales and outdoor service area for Jerrine Arney DBA The Old Store. Motion carried all voting aye.

Jan Heikes (CPC Director) met with the Board to review the MH/DD Services management report for FY2006 and discussed other matters relating to the current MH/DD budget.

Brenda Ranum, W.C. Extension Education Director, presented several reports to the Board to inform them of the status of programs they are involved with.

Moved by Logsdon and seconded by Bouska to adopt Resolution #07/033: resolution fixing date for hearing on a loan agreement to guaranty of a line of credit for Winneshiek County Agricultural Association in an amount not to exceed \$214,000. A public hearing shall be held on the 18th day of December, 2006 at 11:30 a.m. in the office of the County Supervisors at the Courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Dave Ohlert (employee of the Engineer's office) visited with the Board to inform them of his notice of retirement, effective March 30, 2007. Discussed with the Board if they would ever consider allowing accumulated sick time be converted to pay for health insurance premiums after retirement.

Lee Bjerke met with the Board to request the approval of bridge contracts and discussed other road matters.

Moved by Bouska and seconded by Hunter to approve the following bridge contracts with Brennon Construction: Project BROS-CO96(87)—5F-96; RCB culvert replacement located on 265th Ave, intersection of B16 to 200 feet south of bridge, in the amount of \$124,079.10. Project BROS-CO96(84)—8J-96; bridge replacement-CCS located on 245th Street (Section 34/35-98-9) approximately 1 ½ miles south of highway 9, in the amount of \$158,305.10. Motion carried all voting aye.

The Board held the 3rd reading and gave final consideration of proposed Ordinance #07/142 (zoning change from A1 to R1 requested by Three Cubs Company).

Moved by Bouska and seconded by Askelson to adopt Ordinance #07/142 amending the county zoning ordinance and changing the zoning classification from A1 Agriculture District to R1 Urban Fringe Residential District for property described as follows: Lot 1 of Lot 1 of the NENW quarter, Lot 1 of Lot 2 of the SENW quarter, Lot 1 of 2 of the NWNE quarter, Lot 1 of the SWNE quarter and Lot 1 of the NWSE quarter, Section 6, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

A group of supporters for the Prairie Farmer Trail stopped in to visit with the Board about the CAT grant they are submitting and the need to have the Board of Supervisors commit to an amount of funding for the project. No action was taken at this time but the Board did commit to allocate \$15,000 per year for five years.

The Board conducted interviews for the head custodian position starting at 1:00 p.m.

Moved by Askelson and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, December 18, 2006. Motion carried all voting aye.

BOARD MINUTES OF MONDAY, DECEMBER 18, 2006

The Board of Supervisors met as per adjournment with all members present.

Ron Lysne met with the Board to review the Courthouse & Smith Building budgets for FY2008.

Barb McKinstry (Conservation Director) presented to the Board a resolution for their approval regarding the grant application for the Prairie Farmer Trail. After some discussion it was moved by Bouska and seconded by Askelson to adopt Resolution #07/034 in support of the Community Attraction and Tourism Grant Application: Winneshiek County supports and endorses paving of the present trail by participation with cities of Calmar, Ridgeway and Howard County. The Resolution reflects Winneshiek County's support for this trail project; specifically to provide \$15,000 per year for five years. By this resolution Winneshiek County requests favorable consideration by the Vision Iowa Board for the community and tourism grant application to assist with the costs of this trail project. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, December 11, 2006. Motion carried all voting aye.

David Rooney (Director of Occupational Health), Kristen Heffern (Nurse Practitioner Occupational Health) and Dave Jordahl from Winneshiek Medical Center visited with the Board

on goals and services they would provide regarding work related accidents; to be designated as the county's provider for workmen's compensation.

Paul Scott and Jon Lubke met with the Board to update them on the status of the county website.

Several area funeral Directors met with the Board to review the amount specified by the county for indigent burial cost. Requested they increase the amount to help defray their costs; requested it be increased to \$1,800 (the county currently pays \$1,250). The Board will take this under consideration for FY07/08 budget year.

At 11:30 a.m. it was moved by Bouska and seconded by Askelson to open the public hearing to hear comments regarding guaranty of line of credit for Winneshiek County Agricultural Assoc. Roll call vote all voting aye. There were no written comments received. Moved by Logsdon and seconded by Askelson to close the public hearing. Roll call vote all voting aye.

Moved by Logsdon and seconded by Bouska to adopt Resolution #07/035 fixing a date for a hearing on the proposed issuance of revenue bonds or notes (Winneshiek County Agricultural Association). A public hearing shall be held on the 8th day of January, 2007 at 11:30 a.m. in the office of the Winneshiek County Supervisors at the courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Askelson to approve the renewal applications for a class c liquor license including Sunday sales and outdoor service area for Ronald Nisbit DBA Brewskies Bar & Grill and for South Winneshiek Golf & Country Club. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to accept & file the FY05/06 annual report of 1st Judicial District Department of Correctional Services. Motion carried all voting aye. Jan Heikes (CPC Administrator) reviewed with the Board the proposed funding process for mental health funding.

Moved by Bouska and seconded by Askelson to approve the third FY2006 Supplemental FaDSS Contract Amendment (FaDSS-06-25-F4). Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., Wednesday, December 27, 2006. Motion carried all voting aye.

BOARD MINUTES OF WEDNESDAY, DECEMBER 27, 2006

The Board of Supervisors met as per adjournment with all members present.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, December 18, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to reappoint Les Askelson to serve on the Northland Agency on Aging for a one year term; to reappoint Gordon Hunter to serve on the 1st

Judicial District Department of Correctional Services, with Les Askelson as Alternate for a one year term. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to reappoint Steve VandenBrink to the EMS Association Board for a one year term. Motion carried all voting aye.

Moved by Darling and seconded by Askelson to reappoint Dr. Kevin Locke as Medical Examiner for a two year term. Motion carried all voting aye.

Lee Bjerke (County Engineer) discussed several road matters with the Board.

Moved by Darling and seconded by Hunter to designate the Winneshiek Medical Center as the county's Occupational Health provider for workmen's compensation, effective April 1, 2007. Roll call vote with Logsdon, Hunter, Darling voting aye; Bouska and Askelson voting nay. Motion carried.

Moved by Logsdon and seconded by Bouska to allow the homestead tax credit applications filed for the 2006 valuation year and to disallow those applications in which the applicant did not live on the property for six months of the calendar year. To allow the applications filed for military service tax exemption for the 2006 valuation year. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve claims filed with the Board. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Tuesday, January 2, 2007. Motion carried all voting aye.